Exhibit 1

	Page 1
1	UNITED STATES DISTRICT COURT
Τ.	SOUTHERN DISTRICT OF WEST VIRGINIA
2	HUNTINGTON DIVISION
3	HONTINGION DIVISION
J	Jonathan R., minor, by Next :
4	Friend, Sarah Dixon, et al., :
-	:
5	Plaintiffs, : Class Action
	:
6	v. : 3:19-cv-00710
	:
7	Jim Justice, in his official :
	capacity as the Governor of :
8	West Virginia, et al., :
	:
9	Defendants. :
10	
11	VIDEOCONFERENCE DEPOSITION OF SUSAN GETMAN
12	DATE: October 19, 2020
13	TIME: 11:52 a.m. to 7:17 p.m.
14	LOCATION: Witness Location
15	
16	REPORTED BY: Felicia A. Newland, CSR
17	
18	
19	
20	
	Veritext Legal Solutions
21	1250 Eye Street, N.W., Suite 350
	Washington, D.C. 20005
22	

	Page 18		Page 20
1	a collaborative process. There's so much work that	1	programs, supporting kinship families. And we
2	has to be done on the public side in terms of it	2	currently have six counties that we serve families,
3	could be training, practice changes, philosophical	3	kinship families.
4	changes in the way they approach, and I'll say	4	Q Okay. So just to confirm, Lilliput
5	specifically, kinship care. There's a lot of bias,	5	is a private agency that's contracted with by the
6	so there's a lot of cooperative things that we're	6	State, correct?
7	doing in terms of the types of services and	7	A Yes.
8	programs that we would be bringing.	8	Q Okay. So Lilliput has their own
9	Ideally we would be providing a lot	9	child welfare caseworkers?
10	of the service, however, it is very much	10	A Can you explain that question?
11	tangential and it's a cooperative sort of	11	Q So when you were speaking about all
12	arrangement. It's not like we just do the	12	the services that you provide, in providing those
13	service and leave it alone, there are a lot of	13	services does Lilliput have your own child welfare
14	things on the public side that has to happen.	14	workers or caseworkers who are directly
15	BY MS. SIEGENBERG:	15	providing direct services to the families that you
16	Q Okay. So I know we've been speaking	16	work with?
17	quite a bit about Lilliput Families. But just to	17	MS. UNGER: Objection. Confusing.
18	confirm for the record, you are currently employed	18	THE WITNESS: We don't call them
19	at Lilliput Families. Is that correct?	19	child welfare workers, that they work within our
20	A Yes.	20	child welfare partners. But yes, we employ our own
21	Q Okay. And could you describe	21	master's-level social workers, some bachelor-level
22	Lilliput for me?	22	staff to conduct the work.
	Page 19		Page 21
1	A Lilliput has been around for the past	1	BY MS. SIEGENBERG:
2	40 years. We started out as a foster care agency	2	Q Okay. So how do those I'm sorry.
3	and we were serving 300 youth child welfare and	3	You said you don't call them child welfare workers.
4	have probation youth, and then we branched out into	4	How should I refer to them in conversation?
5	adoptions and basically began working throughout	5	A I only say that because it's more
6	the state with counties across the you know, 58	6	it sounds more public, so we would say our social
7	counties.	7	work staff.
8			
"	And we were one of the first adoption	8	Q Okay. So how does your social work
9	And we were one of the first adoption licensed providers in the state. And that happened	8 9	Q Okay. So how does your social work staff interact with or what is their role with
9	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of	9	staff interact with or what is their role with
9 10	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served	9 10	staff interact with or what is their role with respect to the state or local public child welfare
9 10 11	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of	9 10 11	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever
9 10 11 12 13 14	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license.	9 10 11 12 13 14	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case
9 10 11 12 13 14 15	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license. We branched out into well, we	9 10 11 12 13	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case management, it could be family finding, it could be
9 10 11 12 13 14 15 16	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license. We branched out into well, we began to say that in our adoptions arena, the	9 10 11 12 13 14 15	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case management, it could be family finding, it could be a variety of things to help impact the outcomes of
9 10 11 12 13 14 15	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license. We branched out into well, we began to say that in our adoptions arena, the families that we served, there were you know,	9 10 11 12 13 14 15	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case management, it could be family finding, it could be a variety of things to help impact the outcomes of children in that particular county that we're
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9 10 11 12 13 14 15 16 17	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license. We branched out into well, we began to say that in our adoptions arena, the families that we served, there were you know, over 50 percent were kinship families. So we began to develop an expertise in that. And I I was	9 10 11 12 13 14 15 16	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case management, it could be family finding, it could be a variety of things to help impact the outcomes of children in that particular county that we're
9 10 11 12 13 14 15 16 17 18	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license. We branched out into well, we began to say that in our adoptions arena, the families that we served, there were you know, over 50 percent were kinship families. So we began to develop an expertise in that. And I I was around at the time. And then we started our	9 10 11 12 13 14 15 16 17 18	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case management, it could be family finding, it could be a variety of things to help impact the outcomes of children in that particular county that we're contacting with or permanency stability and well-being. Q And in providing those services, do
9 10 11 12 13 14 15 16 17 18	licensed providers in the state. And that happened in 1991. And so we were helping to assess families for the readiness and preparation of adoption of children out of the foster care system. We served thousands and thousands of children. We still hold a foster care license. We branched out into well, we began to say that in our adoptions arena, the families that we served, there were you know, over 50 percent were kinship families. So we began to develop an expertise in that. And I I was	9 10 11 12 13 14 15 16 17 18	staff interact with or what is their role with respect to the state or local public child welfare workers? A To the role of your social workers assist with providing a level of service, whatever they're contracting us for, it could be case management, it could be family finding, it could be a variety of things to help impact the outcomes of children in that particular county that we're contacting with or permanency stability and well-being.

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1	information directly into the child or family's	1	counties, we provide family finding and the kinship
2	case file or record that's maintained by the local	2	support services programming and then also then
3	public agency?	3	certify kinship families.
4	MS. UNGER: Objection.	4	BY MS. SIEGENBERG:
5	THE WITNESS: With keep our own	5	Q So how many counties do you provide
6	files.	6	the certification services to kinship families?
7	BY MS. SIEGENBERG:	7	MS. UNGER: Objection. Beyond the
8	Q Okay. And so I think you mentioned	8	scope.
9	that Lilliput primarily is in Northern California.	9	THE WITNESS: We provide it
10	Is that correct?	10	throughout California for any county that would
11	A Yes.	11	need that service. So, for instance, there are
12	Q Okay. Anywhere outside of	12	counties in say, LA County who find and identify
13	California?	13	relatives in Sacramento County and then we would
14	A No.	14	certify that home or that family.
15	Q Okay. So you have spoken a little	15	BY MS. SIEGENBERG:
16	bit about some kinship-specific services that	16	Q Okay. Is Lilliput involved in
17	Lilliputs provides. What other besides I think	17	investigating allegations of abuse and neglect?
18	you said kinship services and support program. Is	18	MS. UNGER: Objection. Beyond the
19	that right?	19	scope.
20	A Kinship support services.	20	THE WITNESS: No.
21	Q Okay. Besides those services, what	21	BY MS. SIEGENBERG:
22	other kinship-specific services does Lilliput	22	Q Is Lilliput involved in removing
	Page 23		Page 25
1	provide?	1	children from homes?
2	A So family finding would be considered	2	MS. UNGER: Same objection.
3	under the kinship. So we provide a level of	3	THE WITNESS: No.
4	intensive family finding beyond sort of the county	4	BY MS. SIEGENBERG:
5	efforts to find identify and locate relatives	5	Q Is Lilliput involved in participating
6	for youth who are either in a group home care, so	6	in abuse and neglect court proceedings?
7	we can step them down, or at the front-end, so	7	MS. UNGER: Same objection.
8	their first time entering care. We also have	8	THE WITNESS: It would depend on our
9	kinship support services programming in six	9	involvement.
10	counties where we operate of like a resource center	10	BY MS. SIEGENBERG:
11	for families to get information referral, get	11	Q Could you explain what it might
12	corrected to vital supports that they need. And	12	depend on?
13	then we also foster certify kinship families.	13	A If it was a certified family under
14	Q So you mentioned that the kinship	14	our license for foster care, then yes, we could
15	support services program is available in six	15	definitely be, or if we were engaged in any other
16	counties. How many counties is the Family Finding	16	program or service where they needed information
17	Services available in?	17	from one of our workers who was involved.
18	MS. UNGER: Objection. Beyond the	18	Q And is Lilliput involved in making
19	scope.	19	placement decisions for children?
20	THE WITNESS: We don't always have a	20	A No.
21	kinship support services program alongside our	21	Q Could you describe the population
22	family finding unfortunately. But in four of the	22	that Lilliput serves?

	Page 26		Page 28
1	MS. UNGER: Objection. Irrelevant.	1	just a lot of travel time for families if they have
2	THE WITNESS: So we have six	2	to come in or out for services.
3	different programs, so it would be hard to I	3	BY MS. SIEGENBERG:
4	would say the majority of the children that we	4	Q And do you think local
5	serve are in the foster care system.	5	characteristics, like if it's rural or urban or the
6	BY MS. SIEGENBERG:	6	poverty of a district, should be taken into account
7	Q Uh-huh. And what about the	7	when accessing the performance of a child welfare
8	demographics of those children and families that	8	system?
9	you work with?	9	MS. UNGER: Objection.
10	A So beyond the six counties, I mean we	10	THE WITNESS: Yes.
11	work throughout Northern California, we have a	11	BY MS. SIEGENBERG:
12	post-adopt services program that spans 19 counties	12	Q How do you think those
13	throughout California. So I would say about	13	characteristics should be taken into account?
14	60 percent of the families that we serve are in	14	A I don't know if I can answer that.
15	rural area and then we have urban environments that	15	It's very challenging.
16	we serve, like the Bay Area. We have 12 offices	16	Q So when did you first start working
17	throughout scattered throughout Northern	17	at Lilliput?
18	California. So we have some rural counties that we	18	A 1997.
19	serve and obviously urban areas like Sacramento.	19	Q Wow, that's a long time at the same
20	Q Okay. And so you you mentioned	20	place.
21	the six counties that you provide the kinship	21	So turning to page 3 of your expert
22	support services to. Would you characterize those	22	report. So under, "Relevant Professional
	Page 27		Page 29
1	as rural or urban or mixed?	1	Background and Expertise," I think it's the second
2	A They're mixed. I mean, some are more	2	sentence, you say, "I have specialized in the
3	rural. So Butte County is an example of where, you	3	design and implementation of kinship services
4	know, you have a city with lots of different	4	programming, including intensive family finding and
5	communities around it that it's it's rural. So	5	engagement, kinship support services and
6	yeah, it would be a mix.	6	navigation, and kinship foster care."
7	Q Okay. And do you in your opinion,	7	Do you see that?
8	do you think there are any unique challenges that	8	A Yes.
9	face child welfare programs or services in rural	9	Q Could you tell me a bit about your
10	areas?	10	experience in designing and implementing kinship
11	MS. UNGER: Objection.	11	
1	MS. ONGER. Objection.	11	programming?
12	THE WITNESS: Yes.	12	programming? A I think some of these are outlined in
	·		
12	THE WITNESS: Yes.	12	A I think some of these are outlined in
12 13	THE WITNESS: Yes. BY MS. SIEGENBERG:	12 13	A I think some of these are outlined in this section. I would say one of my first huge
12 13 14	THE WITNESS: Yes. BY MS. SIEGENBERG: Q What are some of those challenges, in	12 13 14	A I think some of these are outlined in this section. I would say one of my first huge projects on this was on conducting a three-year
12 13 14 15	THE WITNESS: Yes. BY MS. SIEGENBERG: Q What are some of those challenges, in your opinion?	12 13 14 15	A I think some of these are outlined in this section. I would say one of my first huge projects on this was on conducting a three-year federal demonstration project on family finding and
12 13 14 15 16	THE WITNESS: Yes. BY MS. SIEGENBERG: Q What are some of those challenges, in your opinion? MS. UNGER: Same objection.	12 13 14 15 16	A I think some of these are outlined in this section. I would say one of my first huge projects on this was on conducting a three-year federal demonstration project on family finding and kinship support services and how that would support
12 13 14 15 16 17	THE WITNESS: Yes. BY MS. SIEGENBERG: Q What are some of those challenges, in your opinion? MS. UNGER: Same objection. THE WITNESS: Just access to	12 13 14 15 16 17	A I think some of these are outlined in this section. I would say one of my first huge projects on this was on conducting a three-year federal demonstration project on family finding and kinship support services and how that would support kinship families in maintaining placement,
12 13 14 15 16 17 18	THE WITNESS: Yes. BY MS. SIEGENBERG: Q What are some of those challenges, in your opinion? MS. UNGER: Same objection. THE WITNESS: Just access to resources is huge. Lots of, you know, rural	12 13 14 15 16 17 18	A I think some of these are outlined in this section. I would say one of my first huge projects on this was on conducting a three-year federal demonstration project on family finding and kinship support services and how that would support kinship families in maintaining placement, stability, and permanency for youth placed in their
12 13 14 15 16 17 18 19	THE WITNESS: Yes. BY MS. SIEGENBERG: Q What are some of those challenges, in your opinion? MS. UNGER: Same objection. THE WITNESS: Just access to resources is huge. Lots of, you know, rural communities don't have even a medical center to go	12 13 14 15 16 17 18 19	A I think some of these are outlined in this section. I would say one of my first huge projects on this was on conducting a three-year federal demonstration project on family finding and kinship support services and how that would support kinship families in maintaining placement, stability, and permanency for youth placed in their care.

1	Page 30		Page 32
1	the resource centers. One of the first ones	1	that the same thing?
2	started in Sacramento County in 2007. Then quickly	2	A I don't know if I understand your
3	in 2008, we secured another grant contract for Napa	3	question.
4	County. And then we built in Eldorado County. And	4	Q So you say in this statement,
5	then just Butte County and just a couple of other	5	"Supports to informal or non-certified kinship
6	counties in California. So Contra Costa County,	6	caregivers." And you just described to me kind of
7	which is a big urban environment.	7	what an informal caregiver is. I'm not familiar
8	Does that answer your question?	8	with that term. But I just wasn't sure if informal
9	Q Yes. That's helpful.	9	caregiver is the same thing as non-certified
10	So starting on the very last line of	10	caregiver or if informal is different, a different
11	that page, you say, "I implemented kinship	11	thing, defined differently than non-certified.
12	navigation programs with an emphasis on supports to	12	A I would define them the same.
13	informal or noncertified kinship caregivers, with	13	Q You would define them the same.
14	the primary goal of keeping children from entering	14	For California?
15	the child welfare system and/or supporting	15	A Yes.
16	certified kinship foster caregivers."	16	Q Okay. Do you have any experience
17	So is that the resource centers that	17	designing or implementing kinship programs outside
18	you were referring to or is that something	18	of Lilliput?
19	different?	19	A No.
20	A Yes, it's the resource centers.	20	Q Do you have any experience designing
21	Q The resource centers. Okay.	21	or implementing kinship programs on behalf of a
22	And when you say you describe the	22	public agency?
	Page 31		Page 33
1	supports to informal or non-certified kin	1	A Yes.
2	caregivers here, what are informal kinship	2	Q Could you tell me a bit about that?
3	caregivers?	3	A So as I was speaking about Sacramento
4	A So informal caregivers, which I think	4	County was one of the first kinship support
5	I used the term more non-certified kinship	5	services programming that we developed in
6	caregivers, are those families who don't go through	6	Sacramento County with a clear understanding of
7	the child welfare process and the kids are placed	7	what the needs were for those particular families
8	with them. And they either opt out or they just	8	in that particular county. So the design part
9	don't have enough information on what that process	9	comes in where, you know, you're evaluating the
10	entails. And so the programs were designed to	10	system with which you're working with. And there's
11	address the supports and resources that were needed	11	58 counties throughout California, so every county
12	for informal as well as formal.	12	operates a little bit differently. So that's
13	Q So when you say that informal are	13	where, you know, the design part comes in.
14	really part of the child welfare system, what do	14	Q Okay. And what about any experience
15	you mean by that?	15	designing or implementing kinship programming
16	That they're not formally in custody	16	outside of California?
17	of the department?	17	MS. UNGER: Objection.
18	MS. UNGER: Objection.	18	THE WITNESS: No.
19	THE WITNESS: Yes.	19	BY MS. SIEGENBERG:
1	BY MS. SIEGENBERG:	20	Q And do you have any other firsthand
20			
20 21	Q So you when say informal or	21	experience assessing a kinship program and then

	Page 46		Page 48
1	local child welfare agency currently?	1	say that the majority of your practical experience
2	A Can you ask that again, please?	2	with kinship care is in California?
3	Q Sure.	3	MS. UNGER: Objection.
4	Have you ever directly worked for a	4	THE WITNESS: I don't know if I can
5	state or local child welfare agency?	5	answer that.
6	MS. UNGER: Objection.	6	BY MS. SIEGENBERG:
7	THE WITNESS: No.	7	Q Okay. Where would you say the
8	BY MS. SIEGENBERG:	8	majority of your practical experience is?
9	Q Okay. So would you agree that the	9	A Practical, meaning can you just
10	majority of your experience with kinship care is in	10	explain what
11	California?	11	Q Your working experience.
12	MS. UNGER: Objection.	12	A My direct experience?
13	THE WITNESS: I don't know it I can	13	Q Yes, your director experience.
14	answer that. I don't know if I understand how to	14	A Has been predominantly in California.
15	answer that.	15	Q Okay. Did you have any knowledge or
16	BY MS. SIEGENBERG:	16	experience with West Virginia's child welfare
17	Q When you say the majority what	17	system before working on this case?
18	state would you say you have the majority of your	18	A No.
19	experience of kinship care in?	19	Q Okay. So what you learned about West
20	A I think the programs that I've	20	Virginia's child welfare system, you learned
21	developed and ran were in California, but a lot of	21	through your work on this case?
22	my experience was gleaned from other colleagues	22	A I'm sorry. Ask that again.
	Page 47		Page 49
1	that lived out of state as well, comparing	1	Q Strike that. That's fine.
2	practices. And Dr. Crumbley, who referred me to	2	What about West Virginia as a state
3	ABC, he's a kinship renowned kinship expert.	3	generally, did you have any familiarity with West
4	And I've worked with them for the past 20 years.	4	Virginia before working on this case?
5	Q What is Dr. Crumbley's full name?	5	MS. UNGER: Objection.
6	A Dr. Joseph Crumbley.	6	THE WITNESS: No.
7	Q Okay. And where does he work?	7	BY MS. SIEGENBERG:
8	A I don't think he's working anymore.	8	Q Have you ever been to West Virginia?
9	He's semiretired.	9	A No.
10	Q Good for him.	10	Q Okay. So could you tell me a bit
11	A It is.	11	about your understanding of kinship care in West
12	Q How do you know Dr. Crumbley?	12	Virginia?
13	A We worked together. We would bring	13	MS. UNGER: Objection. Confusing.
14	him out for training to our staff and teams early	14	THE WITNESS: Can you ask that again?
15	on in our kinship work. So I would say back in	15	I'm sorry.
16	maybe early 2000. And so he conducted a lot of	16	BY MS. SIEGENBERG:
17	trainings and consultation when we were developing,	17	Q Sure.
18	you know, some of our programming. I've seen him	18	Could you tell me a bit about your
19	at national conferences. Yeah, he's he's a	19	understanding of kinship care in West Virginia?
20	colleague, and I consider him a great friend as	20	For example, how is kinship care defined in West
21	well.	21	Virginia?
		1	-

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1	THE WITNESS: I don't I don't	1	THE WITNESS: I don't know that I
2	know. I was limited to the documents that I was	2	could answer that question.
3	privy to in this case.	3	BY MS. SIEGENBERG:
4	BY MS. SIEGENBERG:	4	Q Because it wasn't in any of the
5	Q What do you mean by the documents	5	material that you reviewed?
6	that you were privy to in this case?	6	MS. UNGER: Objection. Misstates the
7	A As I was saying in the beginning, the	7	witness' testimony.
8	70-or-so documents that I had access to on West	8	THE WITNESS: Can you repeat the
9	Virginia child welfare policy, practice, and	9	question again? I don't know if I understand it
10	whatever was noted in terms of kinship care within	10	correctly.
11	those documents.	11	BY MS. SIEGENBERG:
12	Q So starting on page 22 of your report	12	Q Sure.
13	is Appendix A, which has a list of considered	13	So why do you feel like you don't
14	materials. Are those the 70 documents that you're	14	have an understanding of how kinship care is
15	referring to?	15	defined in West Virginia?
16	A Yes.	16	MS. UNGER: Objection.
17	Q So how did you decide to include	17	THE WITNESS: I don't know that I can
18	those documents in this report?	18	answer that.
19	MS. UNGER: Objection.	19	BY MS. SIEGENBERG:
20	THE WITNESS: They were all materials	20	Q When you did your own independent
21	that I considered in forming my opinion about this	21	research in preparing this report, did you read
22	case.	22	anything that provided a definition of kinship care
	Page 51		Page 53
1	BY MS. SIEGENBERG:	1	in West Virginia?
2	Q And were they were all of the	2	A My opinion from what I have read,
3	documents that are listed here provided to you by	3	that West Virginia was starting to develop
4	plaintiffs' counsel?	4	programming specific to kinship care and kinship
5	A Yes.	5	support services or kinship navigation program
6	Q So you didn't go out and do any	6	through Mission, I think, West Virginia started in
7	independent research to find any of these	7	2018. So it seems relatively new in terms of their
8	materials?	8	practice and philosophy on movement towards, you
9	A No.	9	know, a really robust kinship programming. So I
10	Q Did you do any independent research	10	wouldn't want to comment on that.
11	on kinship care in West Virginia generally?	11	Q And was there a particular document
12	MS. UNGER: Objection.	12	that you can think of that is the basis for your
13	THE WITNESS: Yes.	13	opinion?
14	BY MS. SIEGENBERG:	14	A I know the kinship assessment that
15	Q And is what you found in that	15	was conducted by 2nd Chance actually gave a lot of
16	independent research included in this Appendix A?	16	really good information on or feedback, I guess,
17	A Yes.	17	to West Virginia on the current state.
18	Q So going back to my initial question:	18	Q And any any other documents that
	What is your understanding of how kinship care is	19	you reviewed that kind of spoke about kinship care
19			
20	defined in West Virginia?	20	in West Virginia? How kinship is defined in West
	defined in West Virginia? Can you answer that question? MS. UNGER: Objection. Vague.	20 21 22	in West Virginia? How kinship is defined in West Virginia? West Virginia's history MS. UNGER: Objection.

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1	BY MS. SIEGENBERG:	1	looked like before 2018?
2	Q providing kinship care	2	A No.
3	programming?	3	Q Okay. So I have a few more questions
4	MS. UNGER: I just want to note that	4	about kind of your understanding of kinship care in
5	there's a list of documents at the end of Beverly's	5	West Virginia. So to the best that you can, if you
6	report. And she's identified them already as the	6	could answer how you understand or what you know
7	documents that she considered in reaching her	7	about kinship care in West Virginia.
8	opinion.	8	So, just to confirm, you do not know
9	BY MS. SIEGENBERG:	9	how kinship care is defined in West Virginia. Is
10	Q Can you still answer my question?	10	that correct?
11	A Yes. I would say that I can't	11	MS. UNGER: Objection.
12	list all of the documents. I mean, they are listed	12	THE WITNESS: No.
13	in my report, but there were a number in of you	13	BY MS. SIEGENBERG:
14	know, like the survey that they did for foster care	14	Q Do you know if there were different
15	providers and feedback that they were given from	15	types of kinship placements in West Virginia?
16	caregivers	16	A Yes.
17	Q So	17	Q Okay. What are the different types
18	A on kinship.	18	of kinship placements in West Virginia?
19	Q So just to make sure that I	19	A Certified and non-certified.
20	understand your opinion or your understanding of	20	Q Yep.
21	where West Virginia is at right now, kinship. In	21	So how would you describe certified
22	your review you saw material, documents, evidence	22	kinship in West Virginia?
	Page 55		Page 57
1	speaking about semi-recent, maybe from 2018	1	A From my understanding, certified
2	forward, steps that West Virginia was taking to	2	would be those families who received the same
3	improve and develop its kinship programming. Does	3	access to services as families that are
4	that sound right?	4	non-related.
5	MS. UNGER: Objection.	5	Q Okay. And what about uncertified?
6	THE WITNESS: Yes.	6	A And uncertified would not get the
7	BY MS. SIEGENBERG:	7	same types of supports, such as financial,
8	Q Did you see any documents or	8	uncertified.
9	information from before 2018 that spoke to West	9	Q Why do you think that uncertified
10	Virginia's kinship programming?	10	caregivers don't receive the same supports?
11	MS. UNGER: Objection. I would just	11	A Well, it's noted in it's noted in
12	note again for the record that if you look at the	12	different places that they don't. And it's noted
13	list of documents, there are plenty of documents	13	in my report the difference.
14	stated to before 2018.	14	Q Can you think of any specific
15	BY MS. SIEGENBERG:	15	examples off the top of your head or if you would
16	Q Can you still answer my question,	16	like to take a minute to review your report, you
17	please?	17	can do that, too.
18	A Can you ask that again?	18	MS. UNGER: I want to note one more
19	Q Sure.	19	time for the record that Beverly has said that at
20	So are there any documents or	20	the end of her report has all of the documents tha
21	information that you reviewed from before 2018 that	21	she considered in reaching the conclusions in the
22	spoke to what West Virginia's kinship programming	22	report, which, you know, include the conclusions
			· · · · · · · · · · · · · · · · · · ·

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1	that you are now asking her about.	1	BY MS. SIEGENBERG:
2	THE WITNESS: It's in my opinion,	2	Q Okay. So when you say "common
3	it's kind of common knowledge that a certified	3	knowledge," you mean it's publicly available
4	family gets more services than an uncertified	4	knowledge contained in the policies that you
5	family.	5	reviewed?
6	BY MS. SIEGENBERG:	6	A I think I was I was speaking of my
7	Q So you mentioned financial as an	7	knowledge about more on the national and also
8	example of that. Can you think of any other	8	California.
9	examples for West Virginia?	9	Q Okay. And so you mentioned earlier
10	A Training. Uncertified families are	10	when you were talking about kinship services that
11	not required to go through any kind of training on		you provided in California, you mentioned that
12	the care and welfare of the child in their home.	12	there are informal kinship caregivers. And you
13	Q Is the training available to	13	said that they were the same thing as non-certified
14	uncertified families in West Virginia?	14	kinship.
15	A I don't know.	15	Is it your understanding that West
16	Q Do you think if the training was	16	Virginia has informal kinship caregivers?
17	available to uncertified families, that would	17	A Yes.
18	change your opinion?	18	Q Why is that your conclusion?
19	MS. UNGER: Objection. Calls for	19	MS. UNGER: I want to note once more
20	speculation.	20	that all of the documents as Beverly mentioned upon
21	THE WITNESS: No.	21	which she based her conclusion are at the list at
22	THE WITHESS. NO.	22	the end of this report.
	Page 59		Page 61
1	BY MS. SIEGENBERG:	1	THE WITNESS: I don't know if I can
2	Q When you say that it's common	2	answer that.
3	knowledge that uncertified caregivers receive fewer	3	BY MS. SIEGENBERG:
4	supports and services, what do you mean by "common	4	Q Is it your understanding that
5	knowledge"?	5	uncertified kinship caregivers in West Virginia are
6	A So I'll take it kind of back to the	6	the same thing as or the equivalent of informal
7	report. In my review of the policies that West	7	kinship caregivers that you've spoken about and had
8	Virginia had certified or uncertified families	8	experience with in California?
9	are not required to go through the same licensing	9	MS. UNGER: Objection. Confusing.
10	standards as a certified family.	10	THE WITNESS: I don't know.
11	Q Off the top of your head, can you	11	BY MS. SIEGENBERG:
12	think of which policies you reviewed that said	12	Q Do you think that knowing whether or
13	that?	13	not there's a distinction between those two types
14	MS. UNGER: I want to note again for	14	of caregivers would be important in assessing West
15	the record once more, there's a list of documents	15	Virginia's kinship program?
1 10		16	MS. UNGER: Objection.
	at the end of the report. And Reverly has already		ins. crossic. Objection.
16	at the end of the report. And Beverly has already		THE WITNESS: Yes
16 17	stated that she based all these conclusions and	17	THE WITNESS: Yes. BY MS_SIEGENBERG:
16 17 18	stated that she based all these conclusions and opinions on those reports.	17 18	BY MS. SIEGENBERG:
16 17 18 19	stated that she based all these conclusions and opinions on those reports. THE WITNESS: I reviewed numerous	17 18 19	BY MS. SIEGENBERG: Q Why do you think it would be
16 17 18 19 20	stated that she based all these conclusions and opinions on those reports. THE WITNESS: I reviewed numerous policies on adoption and foster care, so it's	17 18 19 20	BY MS. SIEGENBERG: Q Why do you think it would be important or helpful?
16 17 18 19	stated that she based all these conclusions and opinions on those reports. THE WITNESS: I reviewed numerous	17 18 19	BY MS. SIEGENBERG: Q Why do you think it would be

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1	documents that begin with the letter D, and then it	1	Q And what were you asked to provide an
2	looks like there's one beginning with the letter P,	2	opinion on?
3	did get all of those from plaintiffs' attorneys to	3	A West Virginia's handling of specific
4	help you in preparing your report?	4	kinship cases as part of this subclass.
5	A Yes.	5	Q And when you say specific kinship
6	Q And did you get these documents based	6	cases or when you say handling of specific kinship
7	on what you requested or information you asked for	7	cases, what do you mean by that?
8	from them?	8	A Just my review was looking at the
9	MS. UNGER: I just want to put on the	9	process for which the is it DHHR? Sorry.
10	record that ABC provided all of the available	10	Q Yes. That's fine, it's DHHR.
11	information on kinship care of our own volution and	11	A DHHR, the types of services and
12	decision, I think.	12	supports that they were providing these children in
13	BY MS. SIEGENBERG:	13	this particular class.
14	Q Can you answer the question for me,	14	MS. UNGER: I just want to jump in
15	please, Ms. Johnson?	15	and add something to something that I put on the
16	A Can you say the question again?	16	record before. So ABC provided this sort of lump
17	Q Sure.	17	sum of documents to Ms. Johnson at the start and we
18	So were these documents, the ones	18	did supplement it a little bit throughout, but it
19	that are Bates-numbered, were they provided to you	19	wasn't in response to Ms. Johnson's request.
20	based on information you asked for?	20	BY MS. SIEGENBERG:
21	A No.	21	Q Did you ask plaintiffs' counsel for
22	Q Were any of these documents provided	22	any documents or any information at any point in
	Page 67		Page 69
1	to you in response to your request for some	1	your process of preparing the report?
2	specific piece of information you felt like you	2	A No.
3	were missing?	3	Q Sorry, I was asking a line of
4	MS. UNGER: I just want to put on the	4	questioning and then I lost track of where I was.
5	record that ABC provided all of the documents at	5	So when you said when I asked you
6	the start of Ms. Johnson's assignment and there	6	about how what you meant by handling specific
7	wasn't sort of a go back and forth and provide more	7	kinship cases, and you said something along the
8	documents throughout. You know, this is one lump	8	lines of children being in a specific subclass.
9	sum.	9	Does that sound right?
10	BY MS. SIEGENBERG:	10	A Yes.
11	Q Okay. Strike that question then.	11	Q How would you define the subclass
12	Were you specifically asked to	12	that you're referring to?
13	include any of these documents that are listed in	13	A So in my review I was asked to look
14	Appendix A?	14	at the specific cases involving kinship care for
15	A No.	15	the children in West Virginia as part of this
16	Q Okay. And what is your understanding	16	review.
17	of your assignment in this case from the	17	Q When you say "specific cases," do you
18	plaintiffs' attorney?	18	mean individual children's case?
19	A To do a review of the considered	19	A No.
20 21 22	materials in forming my opinion and bringing in any research or expertise that I had about the subject of kinship care.	20 21 22	Q Okay. So what do you mean by specific cases? A I was asked to review the kinship

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1	practices and policies at this time at the time	1	MS. UNGER: Objection.
2	of this and provide my expertise to that.	2	THE WITNESS: No.
3	Q And when you say you were also asked	3	BY MS. SIEGENBERG:
4	to provide your opinion as to the practices and	4	Q So what did you do specifically to
5	policies currently in place with respect to kinship	5	learn about West Virginia's policies and practices
6	care in West Virginia?	6	regarding kinship care?
7	MS. UNGER: Objection.	7	MS. UNGER: Objection. Asked and
8	THE WITNESS: Yes.	8	answered.
9	BY MS. SIEGENBERG:	9	THE WITNESS: Can you ask that
10	Q Were you asked to provide strike	10	question again?
11	that.	11	BY MS. SIEGENBERG:
12	Were you asked to look at what West	12	Q Sure.
13	Virginia was doing well or just to look at what	13	What did you do specifically to learn
14	they could be improving?	14	about West Virginia's policies and practices
15	MS. UNGER: Objection.	15	regarding kinship care?
16	THE WITNESS: I was asked to look at	16	A I reviewed the documents that were
17	it all from an objective standpoint.	17	available to me provided by ABC. And then I did a
18	BY MS. SIEGENBERG:	18	little bit of research on well, I don't know.
19	Q Okay. So can you walk me through	19	In comparison, I I Googled kinship care of West
20	your process of preparing this report?	20	Virginia, and was kind of surprised I didn't see a
21	A So I did a lot of reading and	21	lot actually out there. And some of those
22	reviewing of material and taking my own notes. It	22	documents and references are obviously in the list
	Page 71		Page 73
1	was very laborious in a lot of ways, culling	1	of considered materials, in Appendix A.
2	through, you know, just probably thousands of	2	Q Are any of those West
3	of maybe more hundreds. I didn't do a I	3	Virginia-specific documents or information that you
4	couldn't do that, but hundreds of pages of	4	found through your own independent Googling, are
5	documents, noting kind of what the you know, the	5	those all reflected in the Bates-numbered documents
6	overall children welfare policy was.	6	in Appendix A or are any of those the other
7	So my process was doing a lot of	7	non-Bates-numbered sources that you have here?
8	review and then tying that back to my own knowledge	8	A They are the other the non-Bates
9	base about what I know is effective kinship	9	would be my research that I brought in.
10	practice for child welfare population. So it	10	Q Okay. And are any of these
11	was and so I did a lot of writing and then I	11	non-Bates-numbered sources strike that.
12	would bring in other research that I know about	12	Are any of these non-Bates-numbered
13	confirming what is involved in the expert report	13	sources provided to you by plaintiffs' counsel?
14	that I prepared.	14	A No.
15	Q And did you review any of the other	15	Q So just to confirm, all of the
16	expert reports for this case?	16	non-Bates-numbered sources you found through your
17	A No.	17	own experience and your own research?
18	Q You mentioned earlier that you	18	MS. UNGER: Objection. Asked and
19	reviewed the complaint in this case.	19	answered.
20	Besides reviewing the complaint, do	20	THE WITNESS: Okay. Can you ask that
21	you know anything about the individual named	21	again
22	plaintiffs in this case?	22	

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1	to kinship needs, the availability of funding,	1	are the non-referenced standards that we were
2	supports that are necessary for kinship caregivers,	2	talking about, right?
3	having a kinship first philosophy from all levels,	3	A Yes.
4	and being able to provide a level of emergency	4	Q And are those standards specific to
5	funding respite care, and understanding the unique	5	kinship programs?
6	needs of kin caregivers, would all be encompassed	6	A There is some specificity applied in
7	in best practices, like FTTA spells out.	7	the foster home licensing standards from NARA.
8	Q Where do they spell those best	8	Q What do you mean by some specificity?
9	practices out?	9	A Just as in the FFTA's best practices
10	A In in their licensing foster	10	or the treatment I can't remember the exact name
11	care licensing standards.	11	of that document you just referred to from the
12	Q Is that the Program Standards for	12	FFTA, sorry, treatment standards best treatment
13	Treatment Foster Care 5th Edition that you cite to	13	standards for foster care. It culls out
14	Note 4 on page 4?	14	information that you need to know specifically for
15	A Yes.	15	kinship families when applying, depending on the
16		16	area that you're looking at.
	Q In your opinion, is there a		
17	difference between best practices and program	17	Q And how are the NARA standards
18	standards or are they the same thing in your mind?	18	similar or different from the national model
19	MS. UNGER: Objection.	19	standards adopted by the federal government?
20	THE WITNESS: They're the same thing	20	A I don't know that I can answer that.
21	in my mind.	21	Q How come?
22		22	A Because the Children's Bureau, the
	Page 91		Page 93
1	BY MS. SIEGENBERG:	1	U.S. Department of Health and Human Services,
2	Q Okay. And so the the Program	2	relied on NARA's foster home licensing standards to
3	Standards for Treatment Foster Care 5th Edition,	3	base their model off of. So I don't know that it
4	that you refer to here, are those standards	4	would be very much different. And I think, again,
5	specific to kinship programs?	5	it speaks to kind of the general the general
6	A It's a general overview for all	6	guidelines because they're looking at across the
7	foster care placements, which would apply to	7	nation, right, and states. And county entities
8	kinship caregivers, but then it culls out in each	8	could have their own sort of ways of approaching
9	of the sections the uniqueness of kinship care and	9	the standards.
10	how you need to alter your practice to consider the	10	Q Are those local ways of approaching
11	unique needs of kinship caregivers.	11	the standards reflected in the NARA model
12	Q Okay. So were you only relying on	12	standards?
13	those kinship-specific portions of the program	13	A No, not to my knowledge.
14	standards when you were applying these standards in	14	Q Are you aware that the October 2019
15	evaluating West Virginia?	15	kinship study done by 2nd Chance found that West
16	A No. I relied also on my own	16	Virginia meets the federal model standards for home
17	knowledge base and expertise in running effective	17	studies and caregiver training with respect to
18	programming for kinship caregivers that are	18	kinship programming?
19	carrying for kids in the childcare welfare.	19	A I I wasn't aware. If they are,
20	Q Okay. And in this statement in your	20	it's October of 2019, so I would believe that
21		21	
20		20	

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1	program for the kids in West Virginia.	1	THE WITNESS: It appears so. Yes.
2	Q What do you mean by that?	2	BY MS. SIEGENBERG:
3	A It's my opinion that West Virginia	3	Q Okay. So going back to that sentence
4	responded kind of later in the game of kinship care	4	that we were just talking about on the bottom of
5	practices that were really prevalent nationally.	5	page 4, you said that you referred to professional
6	There was a lot going on. And it's pulled out in	6	literature in the field. What does that mean?
7	my report, or identified in my report. So	7	A Research on kinship care that's
8	that's that's great, 2019. And I did review	8	prevalent and provided in my list of references.
9	that report, but there were also some deficiencies	9	Q When you say "prevalent," what do you
10	noted in that report.	10	mean?
11	Q Okay. So when you say that West	11	A The the available research that's
12	Virginia in your opinion, based on your review,	12	available.
13	West Virginia was late in the game, can you give me	13	Q On kinship programming?
14	some examples of policies or practices that you	14	A On kinship yes, on kinship
15	think they should have adopted sooner?	15	programming. And the benefits and outcomes of
16	MS. UNGER: Objection. Misstates the	16	children and families in kinship care.
17	witness' testimony.	17	Q And how did you decide what
18	THE WITNESS: I I I think in	18	professional literature in the field to consult?
19	2008, was when there was the Federal Opportunities	19	A Well, I would look at who is
20	To Success Act and I probably have that it's	20	routinely doing research on kinship care and on the
21	pointed out in my report to basically look at	21	types of studies that are out there and whether or
22	removing kids increasing family connections and	22	not there are there's a good enough population
	Page 95		Page 97
1	moving kids to permanent permanency. So with that	1	or relevant enough population to make, you know,
2	legislation in 2008, a lot of funding came out for	2	some associations in terms of that research. So
3	kinship navigation programming and ways to find	3	whether it was robust or not.
4	family.	4	Q Okay. And on the top of page 5 you
5	So that's when the Federal	5	say, "At this stage of the matter, plaintiffs have
6	Administration Project began on our end in	6	not completed discovery and, therefore, I do not
7	California, the Lilliput Families. So there was	7	have access to all of the relevant information."
8	a lot of, I guess, noise about that and funding	8	Do you see that?
9	available for states nationally to provide a	9	A Yes.
10	kinship support in some way.	10	Q What relevant information did you
11	BY MS. SIEGENBERG:	11	feel like you were missing?
12	Q Through the federal kinship	12	A Information on how the department is
13	navigation programs	13	tracking compliance to procedures and policies that
14	A Yes.	14	they're implementing to ensure that services and
15	Q which West Virginia now does do as	15	programs are running to benefit the children and
16	of today. Is that your understanding?	16	their.
17	A I believe so.	17	Q Did you ask if plaintiffs' counsel
18	Q Okay. So as of now you would agree	18	had that information?
19	that they are involved in and working on and	19	MS. UNGER: I just want to put on the
20	implementing new policies and best practices for	20	record, again, that we provided Ms. Johnson with
21	kinship?	21	all relevant documents that defendants had
22	MS. UNGER: Objection.	22	produced. So if there was some document from the

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1	developing these programs and working with county	1	emergency funding available to help them with those
2	systems and doing trainings and consulting, we look	2	initial costs that are that an unmatched family,
3	at, is the department doing enough to actually find	3	or a non-related family, in foster care doesn't
4	a family, because if we're not finding a family to	4	even have to consider. They have all this prep
5	place, then it's kind of a moot point. We need	5	time in going through training, kinship caregivers
6	family. So what are the placement rates with	6	don't normally have that.
7	kinship? Is there a philosophy of kin first?	7	And then I think a strong
8	You know, that kinship caregiving is	8	community-based services environment where there
9	a value and that we have all levels, the courts,	9	are either agencies in the community, family
10	the whole entire system wrapping themselves around	10	resource centers that were connecting and linking
11	the practices and policies that support a strong	11	these families to.
12	kinship system.	12	Q Did you evaluate each of these eight
13	A streamlined licensing process, it's	13	areas for West Virginia?
14	very different than unmatched families coming	14	MS. UNGER: Objection. Asked and
15	through. Many caregivers are, at a moment's	15	answered.
16	notice, asked to take in a child. They clear kind	16	THE WITNESS: I did what I could with
17	of their perspective safety, we do that. And then	17	the available information that was provided to me.
18	we go back to the home and follow up with, you	18	BY MS. SIEGENBERG:
19	know, a study on them and then try to connect them.	19	Q Okay. So I'm going to go through
20	If we don't have that process down,	20	each of the eight bullet point each of these
21	it's not streamlined enough, they don't really	21	areas and ask you some questions about them.
22	understand what's going on. It's a very traumatic	22	So the first one is kinship placement
	Page 111		Page 113
1	situation for the family. And it brings up a lot	1	rates. Is a higher kinship placement rate a good
2	of family dynamics.	2	thing or a bad thing?
3	So it has to include a process for	3	MS. UNGER: Objection.
4	recognizing that we need to do some things to waive	4	THE WITNESS: It depends. It depends
5	sort of those non-safety regulations that would	5	on the types of services and supports that are
6	ordinarily have an unmatched or a non-related	6	available to families. So placing with relatives
7	family opt-out.	7	and and I will use the uncertified and not
8	Training on, you know to our staff	8	certifying them and having them knowledgeable about
9	in the field that explores bias. There's a lot of	9	the kinds of resources and supports they can get
10	bias that I think needs to be addressed in many,	10	through a certification process, even though it
11	many cultures of organizations and agencies. And	11	seems like a barrier to many kinship families or
12	without that, the programs, the policies,	12	they don't have all the information, would then
13	procedures that we have, really are for not, if we	13	that's where I would decide, "Okay. Yeah, I think
14	don't have a really strong training component on	14	that they have a good" it depends on the level
15	the differences between kinship and unmatched	15	of supports that you provide families.
16	families.	16	BY MS. SIEGENBERG:
17	Pre-service training for our families	17	Q So let me just see if I'm
	that take into account their special needs as	18	understanding you correctly. A high or a low
18	that take into account their special needs as		
18 19		19	kinship rate could be a positive or negative sign,
19	kinship families. Making sure we have trainings	19 20	kinship rate could be a positive or negative sign, depending on the other supports that are available?
			kinship rate could be a positive or negative sign, depending on the other supports that are available? A Yes.

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1	Virginia's kinship placement rate?	1	streams that families have access to, having
2	A I looked at that. I had information	2	gatekeepers for ensuring that the policies and
3	about that.	3	practices for kinship care are followed through.
4	Q So would that	4	And I think having availability of a
5	A Yeah, I mean, over half of their	5	system that can do checks and balances and can
6	children are in kinship care.	6	check on the work of you know, of the
7	Q So is that a positive sign?	7	caseworkers that are involved in the direct work
8	A I see that as a positive sign.	8	with these families.
9	Q So the next bullet point says, "Kin	9	Q So did you evaluate this bullet
10	first philosophy that drives organizational culture	10	point, this area, with respect to West Virginia?
11	and subsequent practices and policies that support	11	A I looked at it from that angle with
12	such a philosophy." So am I correct in	12	what I had available to me to make that evaluation.
13	understanding that in your opinion having a kin	13	Q Okay. So is it your understanding
14	first philosophy or a kin first policy is a good	14	that West Virginia and DHHR has in place a kin
15	thing?	15	first philosophy?
16	A Yeah.	16	A I I don't know that I can answer
17	Q Okay. How would you generally define	17	that.
18	a kin first philosophy?	18	Q Why not?
19	A I think in a nutshell it's about	19	A I would say it looks like, and
20	always considering the family first regardless of	20	appears, that they're moving in that direction.
21	how difficult and complex these families are and	21	Q What makes you say that?
22	how challenging it might be to get them the	22	A Because of some of the recent
	Page 115		Page 117
1	supports and resources that they need, but that	1	policies and movement. I mean, I think the kinship
2	family is considered first in the placement of a	2	care assessment was good to get some feedback from
3	child when you're looking at home care, because of	3	an expert agency, 2nd Chance, to change things in
4	all the research indicating that it minimizes	4	the system that needed to be changed for the better
5	trauma, leads to placement stability, keeps	5	of the children placed in kinship care.
6	children in their communities. Especially when	6	Q And so once you're strike that.
7	we're looking at the disproportionately of	7	Am I understanding you correctly,
8	African-American and Hispanic children in the	8	then, that your opinion is that DHHR does not
9	system.	9	currently have in place a kin first philosophy, but
10	Q Do you mean on a national scale?	10	instead it's moving towards having one?
11	A Yes.	11	A Yes.
12	Q Okay. And what do you mean by saying	12	Q And just to confirm, you described,
13	that this kin first philosophy should drive	13	in a nutshell, a kin first philosophy has meaning
14	organizational culture?	14	having in place a policy where the family or
15	What does that look like?	15	fictive kin, if that's an option, are always
16	A It's there's a lot to it. So I	16	considered as the first placement. Is that right?
17	don't know that I can speak completely about that.	17	A Yes.
18	But it's got to be driven from the top. I mean, it	18	Q And in your review of West Virginia's
19	has to be administration takes a stance and they	19	policies and practices, you did not see any
20	are, A, listening to their constituents, listening	20	anywhere a written policy that that is the case?
21	to their caregivers and relatives, and doing things	21	A No.
22	like, you know, applying that to the funding	22	Q Okay. And then kind of the second

	Page 118		Page 120
1	part of this area was an organization culture. Did	1	BY MS. SIEGENBERG:
2	you evaluate that the organization whether or	2	Q Sure. Maybe I'll break them up.
3	not a kin first, or moving towards a kin first	3	So the administration taking a firm
4	philosophy, was impacting or driving organizational	4	position. Did you see that?
5	culture in West Virginia?	5	A No.
6	MS. UNGER: Objection. Vague.	6	Q Listening to stakeholders?
7	Confusing.	7	A I guess I would say I see evidence
8	THE WITNESS: Can you ask that again,	8	that the system is moving towards that, it appears
9	please?	9	Q Okay.
10	BY MS. SIEGENBERG:	10	A From the documents that I had access
11	Q Sure.	11	to.
12	Basically I'm asking, did you	12	Q Would it be accurate to say that, in
13	evaluate the organizational culture aspects of this	13	your opinion, you see West Virginia taking steps
14	point bullet for West Virginia?	14	towards putting this organizational culture in
15	A No.	15	place?
16	Q Okay. Why not?	16	A Yes.
17	A I don't know that I could. I think	17	Q Are those steps that in your
18	it was limited to what was required of me to	18	opinion, are those steps that DHHR is taking
19	prepare this expert witness report and to review	19	positive steps?
20	the materials	20	MS. UNGER: Objection. Confusing.
21	Q How so?	21	THE WITNESS: I would say yes.
22	A that were available to me.	22	
	Page 119		Page 121
1	Q So just to make sure I understand.	1	BY MS. SIEGENBERG:
2	You felt like the material that was available to	2	Q Okay. So I think before I keep going
3	you were not sufficient for you to adopt that for	3	on the eight bullet points, because we have quite a
4	West Virginia?	4	few more of them, I wanted to see if you wanted to
5	A Yes.	5	take a short break?
6	Q Okay. So when you were describing	6	A Yes, that would be great.
7	for me how having a kin first philosophy would	7	Q Okay. So how about since it's been a
8	drive organizational culture, you mentioned how	8	while, how about a 15-minute break this time?
9	that would look. You gave us as an example of the	9	MS. UNGER: That's fine.
10	administration taking a firm position, listening to	10	MS. SIEGENBERG: Okay. I'm just
11	stakeholders, applying funding streams to	11	going to round up, from 2:30 Eastern from
12	supporting caregivers.	12	THE WITNESS: 11:00.
13	Are those accurate examples of what	13	MS. SIEGENBERG: which is 11:30
14	you said?	14	Pacific, to 11:45 Pacific, and to 2:45 Eastern.
15	A Yes.	15	THE WITNESS: All right.
16	Q Okay. Did you see evidence of any of	16	(Recess from 2:27 p.m. to 2:45 p.m.)
17	those things happening in West Virginia based on	17	BY MS. SIEGENBERG:
18	the documents that you reviewed?	18	Q So returning to where we were on your
19	MS. UNGER: Objection.	19	list of eight factors on page 5. The next one, I
		20	think, is a streamlined licensing process for
20	THE WITNESS: Can you say what those	20	tillik, is a streammed needsing process for
	THE WITNESS: Can you say what those things were that you just talked about?	21	kinship families. And it includes non-safety

	Page 122		Page 124
1	So in your opinion is having a	1	kinship families?
2	streamlined licensing process for kinship families	2	MS. UNGER: Objection.
3	a good thing?	3	THE WITNESS: I don't know.
4	A Yes.	4	BY MS. SIEGENBERG:
5	Q And is having a licensing process for	5	Q Is it your understanding that West
6	kinship families that includes the use or the	6	Virginia's licensing process for kinship families
7	availability of non-safety waivers a good thing?	7	includes the availability or the use of non-safety
8	A Yes.	8	waivers?
9	Q And, generally, when you say a	9	A I don't know.
10	streamlined licensing process, what do you mean by	10	Q And just to confirm, when you say you
11	that?	11	don't know, is that because you haven't formed an
12	A That there's maybe one worker	12	opinion on this or because you didn't have
13	involved kind of throughout that cycle. That you	13	information available to assess that?
14	don't have, you know, numerous workers involved so	14	A I don't know that I had enough
15	that you can engage families in an effective way,	15	information to assess that.
16	that you're simplifying the process for families	16	Q Okay. Moving on to the next bullet,
17	increasing their understanding of the process of	17	"Staff training on kinship care that explores bias
18	which they're going to be going through. Those are	18	and emphasizes the distinct differences between
19	a couple of things that I think would be very	19	kinship/unmatched families."
20	helpful in a streamline process.	20	Did you evaluate this for West
21	Q What are some examples of simplifying	21	Virginia?
22	the process relative to kinship caregivers?	22	A I didn't have access to what their
	Page 123		Page 125
1	A You know, I'm going to shut my door	1	staff training was.
2	over here. Thank you.	2	Q So you didn't have any information
3	So you were asking again, could	3	about the training that caseworkers go through?
4	you ask again?	4	A No.
5	Q Sure.	5	Q Okay.
6	So what are some examples of	6	MS. UNGER: I want to put on the
7	streamlining, or simplifying, I think, was the word	7	record that Ms. Johnson didn't have access to that
8	you used, the process for relative or kinship	8	information because defendants never produced such
9	caregivers?	9	information.
10	A I think I mentioned two things. I	10	BY MS. SIEGENBERG:
11	mean, I think those are the major things.	11	Q Moving on to the next bullet, which
12	Streamlining, I think, effectively recognizes the	12	says, "High quality, pre-service training that
13	emergent nature of the placement itself. So it	13	takes into account specific kinship needs." When
14	wraps that family immediately with the emergency	14	you say pre-service training here, are you
15	supports and services that they usually require as	15	referring to training for caregivers or training
16	a kinship family.	16	for caseworkers?
17	Q And did you evaluate this area with	17	A The training provided to the
18	respect to West Virginia?	18	caregivers.
1	A No. I don't know that I had enough	19	Q Okay. I just want to make sure I
19		1 1	2 June 11 11 1 11 11 11 11 11 11 11 11 11 11
19 20		20	understood you. What do you mean by, "takes into
19 20 21	information. Q So is it your understanding that West	20 21	understood you. What do you mean by, "takes into account specific kinship needs"?

	Page 126		Page 128
1	time, but just the emergency nature of kinship	1	training to really be able to evaluate that.
2	families', like, inability to just prepare because	2	BY MS. SIEGENBERG:
3	it's kids are placed usually in an emergency	3	Q Okay. But just kind of broadly, do
4	situation. So even just the the training	4	you think it's a positive step?
5	provided to kinship families and making it amenable	5	MS. UNGER: Objection.
6	to their current needs, a lot of them are working.	6	THE WITNESS: Again, I don't know
7	So, I mean, I guess that's an example of what I'm	7	that I could answer that because I think it depends
8	talking about.	8	on the quality of that university they're working
9	Q And did you evaluate if West	9	with.
10	Virginia's pre-service training takes into account	10	BY MS. SIEGENBERG:
11	specific kinship needs?	11	Q Okay. Moving on to the next bullet
12	A No. I didn't have enough information	12	point, which says, "Availability of funding to
13	to make that assessment.	13	support families before and after placement." So
14	Q Okay. So you didn't review any	14	what is availability of funding before placement
15	caregiver training materials?	15	look like for kinship caregivers?
16	A No.	16	A So this is in terms of certification,
17	Q And you didn't speak with anyone who	17	families that are going through the certification
18	provides caregiver training?	18	process, so the availability of funding to support
19	A No.	19	that emergency placement. So often in systems,
20	Q So you don't have an opinion on how	20	there isn't an availability to start that Title 4E,
21	West Virginia is doing with respect to pre-services	21	foster care funding, for that child until the
22	for caregiver training?	22	certification is approved.
	Page 127		Page 129
1	A No. I I just recall in the	1	So this before funding is the funding
2	kinship assessment that 2nd Chance did in the two	2	that would help to support the family even though
3	reports, they identified some areas that I don't	3	the child is already placed in the home. This is
4	not exactly spoke to pre-service training, but just	4	very different from a non-related foster care
5	kind of an overall consensus was not favorable in	5	environment where they have all this prep
6	terms of the practices and policies that the	6	beforehand, usually 9 to 12 months, then take in
7	department was adhering to in terms of supporting	7	the child for placement.
8	kinship caregivers.	8	So you can imagine a family who, you
9	Q But you don't have an opinion about	9	know, an aunt or a grandmother who's taking in a
10	that?	10	child or relative into their home and have to go
11	A No.	11	through training for certification, and then all of
12	Q Okay. Did you know that DHHR has	12	these myriad of need of licensing requirements,
13	engaged university members of the local social work	13	including addressing the needs of the child in the
14	education consortium to develop kinship-specific	14	home. So that's the before funding, before
15	foster parent training?	15	certification, and other funding streams can be
16	A No, I did not know that.	16	accessed.
17	Q Do you think that's a good thing that	17	Q So you are talking about availability
18	they're doing?	18	of funding to support families before and after
19	MS. UNGER: Objection.	19	certification. That's what this bullet point is
1		100	11
20	THE WITNESS: I don't know if I can	20	really talking about?
20 21	THE WITNESS: I don't know if I can comment on that. I anytime there is I don't	20 21	A Yes.

	Page 134		Page 136
1	know that I can really answer that.	1	A One of the big stretches of a kinship
2	BY MS. SIEGENBERG:	2	navigation program, across the country, if you look
3	Q How come?	3	at sort of the model, there's some aspects of that
4	A I feel like you're asking me to	4	model that include information referral to link
5	speculate, and I don't know that I can on that. It	5	families to their community supports, that could be
6	depends, I guess, on the amounts of supports and	6	a family resource center, it could be a church.
7	services that are provided. I mean, it's not just	7	It's to raise awareness and to connect the dots for
8	funding, it's part of it. It's access to mental	8	families on vital services and supports.
9	health, it's access to health care, it's access to	9	Q And could having a kinship navigator
10	support groups. It's just access to a system	10	program in place be one way that a child welfare
11	that that helps to wrap services around families	11	agency could facilitate that?
12	that kinship families that are often	12	A Yes.
13	impoverished and not in a very good state, you	13	Q Okay. So moving to the last bullet
14	know, to provide and care for children and youths	14	point, "Provision of other supports: Emergency
15	that come from traumatic environments and	15	funding, support groups, childcare, et cetera." So
16	backgrounds.	16	what do you mean by emergency funding?
17	Q So in March of this year, 2020, the	17	A Emergency funding for families, you
18	state legislature passed a bill that provides DHHR	18	know, often I would see families who would need
19	with extra funding, specifically targeted at	19	their electricity bill paid for because there is an
20	increasing payments to uncertified kinship parents.	20	increase number of kids in their home and it's
21	Is that a positive step in your opinion?	21	just so that's an example. Food, you know, kids
22	MS. UNGER: Objection.	22	arrive, you know, you don't have the extra income
-			
1	Page 135 THE WITNESS: I don't know that I	1	Page 137 to provide food, clothing, so it's it just makes
2	could answer that.	2	it very hard and very difficult for families to
3	BY MS. SIEGENBERG:	3	really truly, you know, support those needs that
4	O How come?	4	kids have coming in just on their basic physical
5	A I think you're asking me to speculate	5	needs.
6	again on whether this infusion of funding is going	6	Q Did you evaluate whether or not
7	to lead to improvements in the system. I think	7	emergency funding is available to kinship
8	there are a lot of different factors that need to	8	caregivers in West Virginia?
9	be in place.	9	A I looked for it, and I don't know
10	Q Leaving aside those factors, is it a	10	that I could answer that question.
11	good thing or not a good thing?	11	Q How come?
12	MS. UNGER: Objection.	12	A I don't know that I had enough
13	THE WITNESS: Again, I don't know	13	information to glean that. I did numerous searches
14	that I could answer that.	14	on the programming and the fact that their kinship
15	BY MS. SIEGENBERG:	15	navigation program just kind of recently launched.
16	Q Okay. Going to the next bullet	16	So it seems fairly new. And, again, I don't know
17	point, "Access to a kinship navigation program and	17	that I had any access to any information that would
18	other community networks." Is having a kinship	18	help me answer that question that was provided to
19	navigator program a good thing?	19	me in the documents.
20	A Yes.	20	
20		20	Q So when you said you did numerous searches, what do you mean by that?
22	Q And what do you mean here by "other community networks"?	22	
44	community networks ?	44	A In my research on my own, not the

	Page 138		Page 140
1	documents that provided to me by ABC.	1	their income to adjust for the child in their home.
2	Q Okay.	2	Having partnerships with other childcare
3	A Just in terms of, you know, kinship	3	organizations. You know, the list for children in
4	navigation, what's out there.	4	the child welfare system who might qualify for
5	Q So for emergency funding?	5	subsidized childcare is very limiting. And so I
6	A And for emergency funding.	6	think we need to do a better job as a system in
7	So what kinds of supports and	7	helping those families identify those options.
8	services via the Mission, West Virginia, I believe	8	Q And did you evaluate whether or not
9	it's called, has taken on the kinship navigation	9	those kind of support, childcare, is available to
10	programming there. And how easily accessible i	s 10	kinship caregivers in West Virginia?
11	that information to families, kinship families.	11	A I want to say I I tried to see
12	Q What about emergency funding that's	12	what was available to me, but I was limited to what
13	available that's offered directly by DHHR?	13	was available to me.
14	A I don't I can't answer that	14	Q Okay. And then you going back to
15	because I don't know that I had information	15	the bullet point it says, "Provision of other
16	available to me	16	supports." And you list three, "Emergency funding,
17	Q Okay.	17	support groups, and childcare." Could you give me
18	A to be able to do that.	18	some other examples of other kinds of supports that
19	Q And what about childcare?	19	you would look for in assessing this area?
20	A Can you ask what you're asking?	20	A Just the tangible supports that are
21	Q Sure.	21	needed, especially on the emergency basis. If you
22	So this bullet says, "Provision of	22	think about in the middle of the night you have a
	Page 139		Page 141
1	other supports." Emergency funding is one example	1	toddler and a newborn come into your home, and how
2	that you list and then another example is	2	do you even get them some basic food. So like the
3	childcare. So, I guess, what do you mean by	3	availability of just an emergency response is
4	childcare?	4	really a requirement.
5	A So if we're placing with a kinship	5	And that doesn't always happen
6	relative and they happen to be working and I saw	6	effectively in systems. We've set up through our
7	this in a lot of cases you don't have the child	7	kinship programs an emergency response, that I
8	in school yet, so you're trying to basically set up	8	think has been very helpful to families, where we
9	this child for success, and needing to take time	9	can actually go to the store, grab the car seats,
10	off from work, and so the availability of childcare	10	you know, and provide the family with some basic
11	is very much a priority in many, many cases. These	11	items that would help them in the initial stages of
12	are working parents and they're trying to like do	12	the placement.
13	the best they can. And, oftentimes, childcare is a	13	Q Is it your understanding that DHHR's
14	barrier to kinship families being able to	14	written policies account for these kind of
15	successfully be a resource for, you know, the	15	emergency supports that are needed by kinship
16	relative that's placed with them, emergence, you	16	caregivers?
17	know, in an emergent situation.	17	MS. UNGER: Objection.
18	Q So what are some of the ways in which	18	THE WITNESS: I don't recall seeing
19	a child welfare agency can help address that need?	19	anything in the materials that I reviewed specific
20	A Just funding available for them, even	20	to that.
21	while, you know, in the first several months of	21	BY MS. SIEGENBERG:
	, 3		DT Mo. DECEMBERO.

	Page 170		Page 172
1	although, the total number of children in state	1	number of certified placements in 2017 to the
2	custody was like 46 percent up from 2014. That	2	number of certified placements in 2019, that shows
3	seems like a very large number.	3	an increasing trend of children placed in certified
4	So yes, it appears that it is	4	kinship care?
5	trending in the direction of having more certified	5	A Yes, it appears so.
6	families, kinship families, but I guess I question	6	Sorry, I'm trying to recollect my
7	how that is so given that they it appears that	7	memory on this.
8	there were more than 800 fewer kids being served in	8	Q That's fine.
9	foster care placements in 2014.	9	A And I think this has to do with my
10	Q Why does that make you question that	10	orientation of the California system in regards to
11	it's trending upwards for placement with certified	11	families who don't go through the certification
12	kinship relatives?	12	process doesn't mean that the case stays open in
13	A I am questioning, I guess, the data,	13	child welfare. They can close that case out.
14	and my knowledge of how systems can take kinship	14	Q Okay. So how does that relate to the
15	families and they're not in the certified or	15	concern that this statement in the 2017, about 800
16	uncertified, they're, what I would term, informal.	16	less kids being served compared to 2017 or,
17	So the case is closed by the child welfare system.	17	excuse me, between 2017 and 2016?
18	Q Okay. And so what about that leads	18	A I needed more information on that. I
19	you to question that there is an increasing trend	19	wasn't given access to information that I think
20	of placing children with certified kinship	20	needed to confirm that.
21	relatives?	21	Q To confirm what?
22	A I don't know that I had enough	22	A Sorry. I'm sorry, what are you
	Page 171		Page 173
1	information to glean that for that statement in the	1	asking?
2	2017 report I refer to that noted that 800 fewer	2	Q So you said that you were concerned
3	kids were being served in foster care placements.	3	about the statement, which is on page 3 of Exhibit
4	Q In 2017 as compared to 2014. Is that	4	No. 2, that over 800 less kids were being served in
5	the statement here?	5	foster care placements in October of 2017 than were
6	A Yes.	6	in October of 2016. Is that right?
7	Q Okay. And so what about that	7	A So as I'm reviewing this paragraph,
8	statement makes you question the data?	8	this is really my statement about diverting
9	A I'm trying to recall actually. It's	9	children to uncertified foster care, which is not
10	the note the West Virginia System of Care director,	10	giving them similar services as of the certified
11	which notes more than 800 fewer kids are being	11	families receive.
12	served in foster care placements in October of	12	Q Okay. I understand that, but I'm
13	2017. Although the total number of children in	13	trying to kind of walk through this paragraph and
14	state custody was up 46 percent from 2014. It's	14	each of these kind of statements that you made in
15	still a sizable percentage that are going the	15	this paragraph to better understand your
16	non-certified route.	16	conclusion.
17	Q In 2017 and 2019, it's your opinion	17	And so I think we established, and
18	that there's a sizeable percentage that are	18	correct me if I'm wrong, that we can agree that
19	A That are non-certified.	19	looking at the number of children placed in
20	Q That are non-certified.	20	certified care in 2017 compared to the number of
21	But going back to my initial	21	children placed in certified care in 2019, there
22	question, would you agree that if we compared the	22	does appear to be an increasing trend of placement
	1 ,		rr

	Page 174		Page 176
1	in certified care. Is that right?	1	being served in foster care placements in October
2	A But not by much.	2	of 2017 than were in October 2016."
3	Q Okay. But we agree that there is an	3	Do you see that statement in your
4	increase?	4	report?
5	A A slight one, yes.	5	A Yes.
6	Q Okay. So going back to your	6	Q Okay. So when you say this trend of
7	report sorry, before we go back to your report,	7	placing children in uncertified kinship care, what
8	so even though in your opinion it is a slight	8	do you mean by trend?
9	increase, you would agree that an increase in the	9	A I think I'm just meaning the practice
10	number of children who are placed or an increase	10	of placing children in uncertified homes.
11	in the percentage of the number of children who are	11	Q Okay. And what do you mean by
12	placed in certified care is a positive sign?	12	practice?
13	MS. UNGER: Objection.	13	A It kind of goes back to the services
14	THE WITNESS: Yeah, I don't know if I	14	and supports that are necessary in homes, and my
15	have enough information to form an opinion on that,	15	general opinion based on my professional experience
16	but I certainly had enough information that I	16	that families who are going to go through the
17	reviewed in the documents that I reviewed that	17	certification process have greater access to
18	West Virginia had some serious improvements to make	18	services and supports.
19	in their system in terms of supporting kinship	19	Q Okay. When you have say that there's
20	families.	20	a trend, or you just clarified a practice, of
21	BY MS. SIEGENBERG:	21	placing children in uncertified kinship care, what
22	Q Okay. But specifically speaking	22	do you mean by that?
	Page 175		Page 177
1	about the number of the percentage of children who	1	A I don't know if I understand what
2	are placed in certified care, which is increasing,	2	you're trying to ask.
3	though, in your opinion it's not maybe not as a	3	Q So in your opinion, is there a trend
4	big of an increase as you would have liked to see,	4	or practice of placing children in uncertified
5	but increase nonetheless is a positive indicator.	5	kinship care in West Virginia?
6	Is that correct?	6	A There are almost an equal number of
7	MS. UNGER: Objection.	7	certified and uncertified kinship families in their
8	THE WITNESS: Again, I don't know	8	system, so yes. I would say yes.
9	that I have enough information to form an opinion	9	Q So going back to the numbers that you
10	on that.	10	gave for December 2019, there are as of
11	BY MS. SIEGENBERG:	11	December 2019, there was 31 percent of children in
12	Q Okay. So I'm going back to the same	12	certified kinship homes and 21 percent in
13	paragraph on page 2. Right after noting that, "As	13	uncertified homes. Is that correct?
14	of December 2019, 31 percent of children are in	14	A I'm sorry, can you please repeat what
15	certified kinship homes and 21 percent of children	15	you just said?
16	are in uncertified kinship placements."	16	Q Sure.
17	In the next sentence you state, "This	17	So based on the percentages for
	trend of placing children in uncertified kinship	18	December 2019, that you give in your report, as of
118	arms of placing children in ancoration kinding		December 2019, there were 31 percent of children
18	care is identified in the summary of findings of	19	
19	care is identified in the summary of findings of	19 20	
	care is identified in the summary of findings of youth and foster care placement reporting prepared by the West Virginia System of Care Director, which	20 21	placed in certified kinship homes and 21 percent in uncertified. Is that right?

	Page 178		Page 180
1	Q So in total, that would be 52 percent	1	experience with in California?
2	of children in West Virginia are placed in some	2	MS. UNGER: Objection. Vague.
3	kind of kinship placement. Is that right?	3	THE WITNESS: I would say yes.
4	A Yes.	4	BY MS. SIEGENBERG:
5	Q Isn't it about of the 50 percent	5	Q So if I told you that all children
6	of children who are placed in some kind of kinship	6	who are placed in uncertified placements are
7	placement in December 2019, isn't aren't the	7	formally within the custody of DHHR, would that
8	majority of them placed in certified placements?	8	help your understanding of what uncertified kinship
9	MS. UNGER: Objection.	9	means in West Virginia?
10	THE WITNESS: It appears that is the	10	MS. UNGER: Objection.
11	case.	11	THE WITNESS: I don't know that I
12	BY MS. SIEGENBERG:	12	would have enough information to answer that.
13	Q So then can you explain why, in your	13	BY MS. SIEGENBERG:
14	opinion, there is a trend or a practice of placing	14	Q Okay. I'm going to introduce another
15	children in uncertified kinship care when the	15	document. We've been speaking about it already,
16	majority of the children who are in some kind of	16	but it is the December it's the document that
17	kinship placement are in a certified kinship	17	you relied on for the December 2019 placement
18	placement?	18	rates. If you refresh your Exhibit Share window,
19	MS. UNGER: Objection.	19	you should be able to see it. It's Exhibit 3.
20	THE WITNESS: I think again, this	20	A Yes, I see it.
21	is about my perspective and experience working	21	(Johnson Deposition Exhibit Number 3
22	within the California system, and uncertified	22	marked for identification.)
	Page 179		Page 181
1	the word uncertified, you know, what does that	1	BY MS. SIEGENBERG:
2	truly mean, because there are definitely relatives	2	Q Okay. So is this the document that
3	under the radar of child welfare that basically opt	3	you relied on for the number of 21 percent of
4	out of the system entirely.	4	children being placed in uncertified placements?
5	BY MS. SIEGENBERG:	5	A Yes.
6	Q Okay. And would those be would	6	Q Okay. And that's based on the
7	those be the informal kinship caregivers that you	7	numbers that are reported in this document for the
8	described to us earlier?	8	uncertified kinship placement type. Is that right?
9	A Yes.	9	MS. UNGER: Objection.
10	Q Okay. But	10	THE WITNESS: That's what I'm
11	A So sorry.	11	assuming that is.
12	Q Go ahead.	12	BY MS. SIEGENBERG:
13	A It gives me pause when I see this	13	Q Okay. Is it your understanding that
14	certified and uncertified, and uncertified in West	14	all of these uncertified placements are permanently
15	Virginia. Like, I don't know that I had enough	15	uncertified, that they will remain uncertified?
16	information to kind of form an opinion about that	16	A I don't know that I could answer
17	to really differentiate what they really mean by	17	that. I don't know.
18	uncertified.	18	Q Do you know how many of these
19	Q So would you say that your concern	19	uncertified placements are in the process of going
20	comes from not being able to verify that	20	through certification?
	uncertified kinship caregivers are different and	21	A I don't know.
21	uncertified kinship caregivers are different and	21	

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1	that it takes some amount of time to become	1	type of information, so I couldn't answer you.
2	certified, it's not just an immediate or a	2	Q What type of information?
3	few-day-long process, right?	3	A It would be information that
4	MS. UNGER: Objection.	4	particular had on that report had on the
5	THE WITNESS: I don't know how long	5	timeline on that process and what that involved.
6	that process takes in West Virginia.	6	Q Okay. So like how long it takes in
7	BY MS. SIEGENBERG:	7	West Virginia for a caregiver to become certified.
8	Q How long does the process take in	8	Is that the kind of information that you're
9	California?	9	thinking of?
10	A We are required to have a 90-day	10	A Yes.
11	turnaround from at the point of referral. And	11	Q Okay. And isn't that an important
12	in our agency's case, we're dealing within 45-	12	piece of information in forming an opinion?
13	to-60 day.	13	MS. UNGER: Objection.
14	Q Okay. But even if even if it	14	THE WITNESS: I don't know that I
15	even if certification could happen in three days,	15	have enough information to form I did form an
16	magically, it would still take some amount of time	16	opinion, and I had enough information to come to a
17	to become certified. Is that right?	17	conclusion that is provided in my expert witness
18	MS. UNGER: Objection.	18	report that confirmed, I think, the serious, like,
19	BY MS. SIEGENBERG:	19	improvements that needed to be made in terms of the
20	Q Some period of time where the	20	provision of services to kinship families in West
21	caregiver is going through the certification	21	Virginia.
22	process?	22	
	Page 183		Page 185
1	A I don't know that I can answer that.	1	BY MS. SIEGENBERG:
2	It's kind of a point of reference.	2	Q But that opinion is based, in part,
3	Q Okay. Is it your understanding in	3	on this document that we're reviewing, which is
4	West Virginia, that during the time the caregiver	4	where you got the 21 percent of uncertified of
5	is going through the process of becoming certified,	5	children being placed in uncertified placements.
6	that caregiver is an kinship placement?	6	I'm asking, do you think it would be
7	A I'm sorry, can you please repeat that	7	important to know how long it takes for a caregiver
8	again?	8	to become certified and whether or not during that
9	Q Sure.	9	time they are in an uncertified kinship placement
10	Is it your understanding that in West	10	and being able to draw a conclusion or form an
11	Virginia, while the caregiver is going through the	11	opinion based on the number at 21 percent of
12	process of becoming certified, that caregiver is an	12	children are placed in uncertified kinship
12	uncertified kinship placement?	13	placements?
13		I	
14	MS. LOWRY: Objection. Confusing.	14	MS. UNGER: Objection. Vague.
		14 15	MS. UNGER: Objection. Vague. Confusing.
14	MS. LOWRY: Objection. Confusing.		
14 15	MS. LOWRY: Objection. Confusing. THE WITNESS: I don't know. I	15	Confusing.
14 15 16	MS. LOWRY: Objection. Confusing. THE WITNESS: I don't know. I actually don't know how to answer that question. I	15 16	Confusing. THE WITNESS: I was only given access
14 15 16 17	MS. LOWRY: Objection. Confusing. THE WITNESS: I don't know. I actually don't know how to answer that question. I don't know that I have enough information to answer	15 16 17	Confusing. THE WITNESS: I was only given access to the information I had, so I don't know if I can
14 15 16 17 18	MS. LOWRY: Objection. Confusing. THE WITNESS: I don't know. I actually don't know how to answer that question. I don't know that I have enough information to answer that question. BY MS. SIEGENBERG:	15 16 17 18	Confusing. THE WITNESS: I was only given access to the information I had, so I don't know if I can answer that question. BY MS. SIEGENBERG:
14 15 16 17 18 19	MS. LOWRY: Objection. Confusing. THE WITNESS: I don't know. I actually don't know how to answer that question. I don't know that I have enough information to answer that question. BY MS. SIEGENBERG:	15 16 17 18 19	Confusing. THE WITNESS: I was only given access to the information I had, so I don't know if I can answer that question. BY MS. SIEGENBERG:

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1	conclusion based on this document that we're	1	Q I guess, I'm just asking, in your
2	looking at on the number of children being placed	2	opinion, if you had a document or a piece of
3	in uncertified placements?	3	evidence that indicated that 90 percent of these
4	MS. LOWRY: Objection. Misstates the	4	uncertified kinship placements are in the process
5	witness' testimony.	5	of becoming certified and do not intend to remain
6	THE WITNESS: Can you clarify what	6	certified, and you factored that into your review,
7	you're asking, please?	7	would it change your opinion?
8	BY MS. SIEGENBERG:	8	MS. UNGER: Objection. Hypothetical.
9	Q Why do you feel that you had enough	9	THE WITNESS: I couldn't answer that.
10	information available to you to form an opinion	10	You're asking me to speculate on something. I
11	based on the document that we're looking at, which	11	couldn't answer that.
12	states that 21 percent of children are placed in	12	BY MS. SIEGENBERG:
13	uncertified kinship placements if you are not sure	13	Q Why can't you answer that?
14	how uncertified kinship placement is defined and	14	MS. UNGER: Asked and answered.
15	whether or not it includes caregivers who are in	15	THE WITNESS: I don't have a crystal
16	the process of becoming certified?	16	ball. I couldn't I couldn't I don't know. I
17	MS. UNGER: Objection.	17	couldn't answer that in an intelligent way.
18	THE WITNESS: Yeah, I don't know how	18	BY MS. SIEGENBERG:
19	to answer that question.	19	Q I guess I'm just trying to figure
20	BY MS. SIEGENBERG:	20	out, it seems that you were willing to speculate
21	Q I'm just trying to determine the	21	and draw a conclusion based on the 21 percent
22	basis for the opinion that you've stated.	22	that's represented in the chart despite not having
	Page 187		Page 189
1	A Again, I mean, I was only given the	1	more information about whether or not any of these
2	information that I had to review, so I'm unsure, I	2	caregivers were in the process of becoming
3	think, of what you're asking.	3	certified, how many of them were in the process of
4	Q So if we were to say that 90 percent	4	becoming certified, whether or not caregivers who
5	of these uncertified kinship placements in this	5	are in the process of becoming certified are
6	document that we're looking at are in the process	6	reflected in that number. And you came to a
7	of becoming certified and did not intend to remain	7	conclusion even though you didn't have that
8	uncertified, would that change your opinion?	8	information.
9	MS. UNGER: Objection. Calls for	9	So now I'm posing the question asking
10	speculation.	10	you I am asking you to speculate and to come
11	THE WITNESS: I don't know that I	11	have an opinion about if I were to tell you that 90
12	could answer that.	12	percent of these uncertified kinship placements
13	BY MS. SIEGENBERG:	13	were in the process of becoming certified and do
14	Q How come?	14	not intend to remain certified, what would your
15	A Again, I think I'll just refer back	15	opinion be then?
16	to my report and the documents that I did review,	16	MS. UNGER: Objection. Calls for
17	and that I had to form an opinion based on what was	17	speculation.
18	available to me at the time and also bringing in	18	THE WITNESS: Again, I don't know how
19	the decades of work that I've done in kinship care	19	I could intelligently answer that question.
20	on the types of services necessary for both	20	BY MS. SIEGENBERG:
1			
21	certified and non-certified kinship. They're all	21	Q How come?

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1	in which to glean an opinion.	1	Does that sound right?
2	Q But you were able to form an opinion	2	A Yes. That they might actually
3	based on this document without that information	3	consider going through a certification process.
4	when you wrote this report. Are you saying that	4	And I think also tandem to that is, you know, a
5	that was not an intelligent or informed opinion?	5	worker who's trained in engaging the family in that
6	MS. UNGER: Objection. Misstates the	6	capacity to really have an understanding of what
7	witness' testimony.	7	kinds of supports they're going to receive to even
8	THE WITNESS: I'm trying to	8	get through that certification process.
9	understand what you're asking me right now. So I	9	Q Okay. And is it your opinion that
10	don't know if you want to repose what you said.	10	this practice of diverting children to uncertified
11	BY MS. SIEGENBERG:	11	foster homes is happening in West Virginia?
12	Q I think let's move on.	12	MS. UNGER: Objection.
13	So going back to your report, the	13	THE WITNESS: I don't know I don't
14	next sentence after the one that we were talking	14	know that I have enough information to form an
15	about dealing with a while ago, states that,	15	opinion on that.
16	"There's a growing concern that this practice of	16	BY MS. SIEGENBERG:
17	diverting children to uncertified foster homes	17	Q Okay. So this growing concern that
18	denies them similar services, especially financial	18	you reference, that's just, generally speaking,
19	supports and exposes them to potential safety risks	19	about foster care in general, it's not specific to
20	than those in certified foster families."	20	West Virginia?
21	Do you see that statement?	21	MS. UNGER: Objection.
22	A Yes.	22	THE WITNESS: Yeah, I don't know. I
	Page 191		Page 193
1	Q Okay. What do you mean by diverting	1	don't know that I would answer that.
2	children to uncertified foster homes?	2	BY MS. SIEGENBERG:
3	A I provided testimony earlier on the	3	Q Because you didn't have the documents
4	options available to kinship families right at	4	available to you or because you haven't drawn a
5	placement that really informed them of the routes,	5	conclusion about it with respect to West Virginia?
6	you know, the types of services and supports given	6	A I think I've drawn some conclusion to
7	the different, I guess, channels and options.	7	that based on my own professional expertise in this
8	So for certification and	8	area, but I California is kind of my
9	non-certification, and then in many cases many,	9	perspective, in what we do here, and I don't know
10	many cases, families are not informed, they attest	10	that I had enough information regarding West
11	to that, that had they known that they could go	11	Virginia specifically that I could form an opinion.
12	through certification, had they had a system that	12	Q Okay. So what what is the basis
13	was pro-kin in its approach, that they would have	13	for your conclusion that the placement of children
14	better services for their kids that they are trying	14	in uncertified kinship homes exposes them to
15	to support in their home.	15	potential safety risks compared to placement in a
1		16	certified kinship home?
16	Q Okay. That's helpful.		
17	So if I'm understanding you	17	A I think it's based on not only
17 18	So if I'm understanding you correctly, when you speak of diverting children,	17 18	caregiver feedback, but, you know, I have documents
17 18 19	So if I'm understanding you correctly, when you speak of diverting children, you mean that if the caregiver was provided more	17 18 19	caregiver feedback, but, you know, I have documents that I referred to in regards to specifically in
17 18 19 20	So if I'm understanding you correctly, when you speak of diverting children, you mean that if the caregiver was provided more understanding provided more information about	17 18 19 20	caregiver feedback, but, you know, I have documents that I referred to in regards to specifically in West Virginia, but I think it is global, of the
17 18 19	So if I'm understanding you correctly, when you speak of diverting children, you mean that if the caregiver was provided more	17 18 19	caregiver feedback, but, you know, I have documents that I referred to in regards to specifically in

	Page 194		Page 196
1	Q Okay. So, in your opinion, is the	1	BY MS. SIEGENBERG:
2	placement of children in uncertified kinship homes	2	Q And why, in your opinion, do you feel
3	exposing them to potential safety risks as compared	3	like it's reasonable to be able to draw that
4	to a placement in a certified kinship home in West	4	conclusion from data and information that is
5	Virginia?	5	reported on outcomes for all children in the West
6	A Yes.	6	Virginia foster care system, not just children
7	Q Okay. What specifically is that	7	specifically in kinship placements or in
8	opinion based on?	8	uncertified kinship placements?
9	A You know, as I studied the CFSRs and	9	A I would say because my opinion was
10	all of the different documents that I've had access	10	based on a thorough review of documents, such as a
11	to, if certified kinship families are saying, "Yes,	11	kinship care strengths assessment that was
12	I didn't see my caseworker," and making allegations	12	conducted in 2019, a caregiver served a that had
13	that they did not have services and supports, and	13	created a response rate where kinship caregivers
14	the fact that, you know, all three years that I	14	were reporting what some of the deficits were in
15	looked at for the CFSRs, the outcomes were very	15	the kinds of supports and services that they
16	poor in West Virginia, then I could make some of	16	received.
17	the same inferences with this population of	17	Q Okay. So was there any information
18	kinship.	18	reported in that survey about the outcomes of
19	Q So is it your conclusion about how	19	children who are in certified or uncertified
20	uncertified kinship how children in uncertified	20	kinship placements?
21	kinship placements, is that based on information	21	A No. And I would say from my
22	and data that you have about how children	22	experience in systems I have worked in, it is
	Page 195		Page 197
1	information and data that you have about the	1	oftentimes difficult to tease that out. So I
2	outcomes for children who are placed in certified	2	didn't have access to that information, no.
3	or traditional foster homes?	3	Q Okay. Looking at the report, going
4	A I don't know that I had enough	4	to page of 8 of the report.
5	information provided, but I certainly had, you	5	A Sorry. Are you referring to a page
6	know, enough to form an opinion. Perhaps it's	6	number right now?
7	globally when you're looking at kinship care across	7	Q Sorry. Page 8 of your report.
8	the country.	8	A Okay. Thanks.
9	Q Okay. But I just asked you if you	9	Q So you say that, "Relative caregivers
10	had drawn that conclusion specifically with respect	10	often are not given complete information about the
11	to West Virginia, and you said yes. And then you	11	process with which they are about to embark and the
12	said that you drew a number of inferences based on	12	services available to them if they become
13	the performance of West Virginia in outcomes for	13	certified."
14	children who are placed in certified and	14	Do you see that?
15	traditional homes. Is that right?	15	A Yes.
16	A Yes.	16	Q Okay. Is that your opinion about
17	Q Okay. Did you see any data or	17	kinship generally or was that your conclusion about
18	information specifically about how children are	18	West Virginia kinship programs specifically?
19	doing who are placed in uncertified kinship care?	19	A Generally.
20	MS. UNGER: Objection.	20	Q Okay. And then, I think, the next
21	THE WITNESS: No. I wasn't given	21	sentence you say, "In many cases families feel
22	access to that type of information.	22	compelled to use the informal route out of fear

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1	that the department will not place children with	1	Do you see that statement?
2	them if they decide to become certified."	2	A Yes.
3	Do you see that statement?	3	Q What do you mean by a concern
4	A Yes.	4	regarding whether or not these home studies and
5	Q Is that your opinion about kinship	5	safety checks are being conducted?
6	care generally or is that your conclusion about	6	MS. UNGER: Sorry, you guys are on
7	West Virginia's kinship program specifically?	7	page 9, you said?
8	A It's a general statement.	8	MS. SIEGENBERG: Yes, we're on page
9	Q Okay. And then the next sentence you	9	9.
10	say, "This practice of diversion often greatly	10	THE WITNESS: I'm sorry, can you
11	limits families' access to necessary services and	11	restate your question, please?
12	supports, which is detrimental to children's	12	BY MS. SIEGENBERG:
13	stability and permanency."	13	Q Sure.
14	Do you see that statement?	14	I guess I'm just trying to understand
15	A Yes.	15	what you meant by this statement.
16	Q Is that your opinion about kinship	16	A If you look at the entire paragraph,
17	care generally or is that your conclusion about	17	I think it's because I did not have information
18	West Virginia's kinship program specifically?	18	to really assess that, I questioned whether home
19	A It's general based on numerous	19	studies and safety checks were done on a consistent
20	studies and caregiver feedback via surveys and the	20	basis based on, you know, the independent agency
21	references I provided in my report.	21	that evaluated and provided feedback on practices
22	Q Then at the end of page 8, and then	22	and policies and noting inconsistencies in unit
	Page 199		Page 201
1	going into the beginning of page 9, you state that	1	workers' use of policies and practices, such as
2	you did not have access to records of a safety	2	approving waivers. And then also the testimony
3	screen. Do you see where you say that?	3	provided by Ms. Boley-Rogers, that confirms there's
4	A Yes, I do.	4	really little to no systemic or systematic data
5	Q Did you ask to see a safety screen?	5	reporting to track compliance on policy.
6	A I might have asked to see a safety	6	BY MS. SIEGENBERG:
7	screen. I don't recall. I mean, the basis of my	7	Q Is it your understanding that in West
8	expert witness report really was on the documents	8	Virginia, the home study or safety check itself can
9	that were provided to me and any that were added	9	be waived?
10	along the way. It was, you know, a conversation	10	A I'm sorry, I didn't hear that. Say
11	about, "Hey, we uploaded ten new documents for you	11	that again.
12	review." And then I went in and reviewed.	12	Q Is it your understanding that in West
13	Q Okay. Would it have been helpful to	13	Virginia, the kinship home study or safety
14	your analysis if you had been able to see a copy of	14	assessment itself can be waived?
15	a safety screen?	15	A No. I'm not aware that a safety
16	MS. UNGER: Objection.	16	check could be waived. I'm not sure about the home
17	THE WITNESS: Yes.	17	study though.
18	BY MS. SIEGENBERG:	18	Q Okay. So I guess I'm trying to
19	Q Okay. You state on page 9, "There is	19	understand, you mentioned waivers when you were
20	a concern regarding whether DHHR is conducting	20	explaining the concern about these home studies and
21	these required home studies and safety checks on a	21	safety checks being performed on a consistent
22	consistent basis across the state."	22	basis. I'm just trying to understand where that

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1	BY MS. SIEGENBERG:	1	Do you think it is an effective way,
2	Q But you were able to draw a	2	even if it is not the most effective way?
3	conclusion that DHHR is not monitoring compliance	3	MS. UNGER: Objection. Ambiguous.
4	with policy even though you did not have that	4	THE WITNESS: I can't answer that.
5	information available to you?	5	BY MS. SIEGENBERG:
6	A Again, I could only base that on the	6	Q So besides for this deposition
7	information that was presented to me provided in	7	testimony that we just discussed, is there anything
8	this testimony as well as, I believe, the kinship	8	else that supports your conclusion that there's no
9	care strengths assessment in March of 2019	9	systematic data reporting to track compliance?
10	addressed that as well.	10	A I don't I don't recall. I don't
11	Q Did you see have any evidence that	11	think so. I have a note not in my expert witness
12	DHHR is not tracking compliance at all?	12	report on the kinship strengths assessment, I'm
13	MS. UNGER: Objection.	13	just trying to find where that was noted.
14	THE WITNESS: I don't think I can	14	Sorry, I'm just looking at the report
15	answer that question.	15	on the study of kinship care families,
16	BY MS. SIEGENBERG:	16	October 2019, and that there's a wide range of
17	O How come?	17	policy and practice on interpretation among and
18	A I'm limited to the information that I	18	within the regions.
19	was asked to review.	19	Q And how does that support your
20	Q So did you review any evidence that	20	conclusion that there is not effective systematic
21	indicated that DHHR is not tracking compliance at	21	reporting or compliance with policy.
22	all?	22	A In my mind, I think it adds to the
	Page 215		Page 217
1	A Well, I think I noted what was in	1	argument that there it's already known that
2	Ms. Boley-Rogers' testimony.	2	policies and practices are not being followed and
3	Q You noted that Ms. Boley-Rogers	3	adhered to and that there's no way of really
4	confirmed that there is little to no systematic	4	assessing that through some kind of a tracking
5	data reporting to track compliance. And we just	5	mechanism.
6	looked at the deposition testimony that you based	6	Q So in your opinion, regional
7	your conclusion on, which described manual	7	supervision of caseworkers and of casework is not
8	tracking. And I asked if manual tracking is an	8	an effective way of monitoring policy compliance?
9	effective way of monitoring policy compliance, and	9	MS. UNGER: Objection.
10	you told me that it depends on information that you	10	THE WITNESS: I guess I would say
11	did not have available to you.	11	yes, that is my opinion.
12	Does that sound like an accurate	12	BY MS. SIEGENBERG:
13	summary?	13	Q How come?
14	A I don't want to profess that I am an	14	Why is regional supervision not an
15	expert on tracking information and data, but if you	15	effective way of monitoring policy compliance?
16	look at outcomes reporting, there's got to be a	16	A I'm sorry. I don't know if I
17	systematic way that you're reporting this	17	understood regional supervision. What what does
18	information that you'll able to cull results in a	18	that mean?
19	very quick way. I think manual reporting probably	19	Q The local supervisor of the
20	isn't the most effective way to do that.	20	caseworkers supervising, reviewing, monitoring
20		20	their casework. Is that an effective way of
	Q Why do you think it's not the most effective way or strike that.	22	ensuring that policy is complied with?
22			

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1	A I work in a smaller system, and I	1	Do you see that statement?
2	would have to say that we have supervisors and	2	A Yes.
3	directors in distinct regions and there's always a	3	Q Is that conclusion regarding
4	drift. There's always a drift, so you have to	4	uncertified foster care generally or is that your
5	maintain some kind of oversight to compare and to	5	opinion specifically about West Virginia?
6	have something systematically to measure data and	6	A It's general.
7	ensure adherence to policies and procedures.	7	Q Okay. And then starting you start
8	And this is an agency with 150, I	8	discussing this at the end right on the end of
9	can't remember imagine any systems where there are	9	the last two lines of page 9, and then continuing
10	many, many, many more regions and population of	10	on to page 10. You say that, "Caseworkers are not
11	child welfare workers.	11	complying with the monthly face-to-face visit
12	Q Do you know how many regions there	12	policy for children in kinship placements."
13	are in West Virginia?	13	Do you see that?
14	A I believe there are four, from what I	14	A Yes.
15	reviewed in the report. And lots of counties.	15	Q What's the basis for that opinion?
16	Lots more counties than I expected.	16	A It's based on the caregiver's survey
17	Q So in your opinion, having oversight	17	that I reviewed and the report back from the 627,
18	located at each of those regions, supervising	18	or so, kids and foster caregivers in West Virginia
19	supervisors and then those supervisors overseeing	19	who reported how many times they seen their DHHR
20	caseworkers, would that be an effective way to	20	worker I'm sorry, department worker, either
21	ensure compliance with policy?	21	monthly. So it was it was based on that.
22	MS. UNGER: Objection.	22	Q Okay. Anything else or just that?
	Page 219		Page 221
1	THE WITNESS: I want to make sure	1	A That's it.
2	that I am answering what you're asking me, so can	2	Q Okay. I'm going to introduce on
3	you please repeat the question?	3	Exhibit Share as Exhibit No. 5, the Foster Parent
4	BY MS. SIEGENBERG:	4	Survey that you were just referring to.
5	Q I think I'm just trying to understand	5	(Johnson Deposition Exhibit Number 5
6	the basis for your opinion that local supervision	6	marked for identification.)
7	of a direct supervisor overseeing casework and that	7	BY MS. SIEGENBERG:
8	direct supervisor having to report up the chain to	8	Q If you could let me know when you see
9	higher management does not provide adequate	9	that on your end.
10	oversight to ensure compliance with policy?	10	A I see it.
11	A I don't believe it would be	11	Q Okay. And just to confirm for the
12	effective. How is that information being	12	record, this is the Foster Parent Survey that you
13	translated? I mean, there's just so many variables	13	were referring to?
14	that I don't think I could answer that question.	14	A Yes.
15	Q Okay. So turning back to your	15	Q Okay. And could you direct me to
16	report, back to page 9, right after where we left	16	where in this document, I think on this page, what
1.7	off. You state, "After children are placed, these	17	the basis is for your conclusion that these workers
17		1.0	are not meeting the monthly face-to-face visit
18	uncertified kinship homes, which are not under the	18	8 7
	uncertified kinship homes, which are not under the same licensing and training requirements as	18	policy.
18			
18 19	same licensing and training requirements as	19	policy.

	Page 238		Page 240
1	Q Was the caregiver survey that is	1	to address it.
2	Exhibit 5, does that reflect the quality of the	2	BY MS. SIEGENBERG:
3	of the visits that parents are receiving?	3	Q Okay. So the use of non-safety
4	A Not to my knowledge, it doesn't speak	4	waivers in sort of licensing kinship caregivers is
5	to that.	5	a good thing?
6	Q Okay. So turning back to your	6	MS. UNGER: Objection.
7	report, on page 11 of your report, you say that,	7	THE WITNESS: It can be.
8	"In 2011, West Virginia had some of the most	8	BY MS. SIEGENBERG:
9	stringent standards as compared to federal	9	Q Okay. So then when you continue on
10	regulations and/or the Council on Accreditation."	10	in the sentence and you say that West Virginia
11	Do you see that statement?	11	created a committee to explore the avenues for
12	A What page are you on?	12	which to simplify the process for relatives, that
13	Q Page 11.	13	was a positive step in your opinion?
14	A I'm sorry, I'm having a hard time	14	A Back in 2011 when they formed that
15	finding that.	15	committee.
16	Q So on the top of page 11, the second	16	Q Okay.
17	sentence. "In 2011, West Virginia had some of the	17	A But I go on to say, you know, I would
18	most stringent standards as compared to federal	18	love to see more information on the data on the
19	regulations and/or the Council on Accreditations."	19	non-safety-related waivers that they had issued for
20	A I know that's in there, but I	20	relatives. Because increasing the number of
21	don't this is the August 11th. Okay. Yes, I	21	services to certified families is really key, but
22	see it. I see it.	22	the the increase that they had was not a
	Page 239		Page 241
1	Q Okay. So what are the standards that	1	significant enough effect on increasing certified
2	you're referring to there that you're describing as	2	families.
3	stringent in 2011?	3	So, you know, I don't know that it
4	A This is a report that I reviewed on	4	changed the numbers on in an effective way of more
5	West Virginia and the use of waivers for	5	families being waived you know, more certified
6	non-safety-related requirements. So, you know, my	6	families having that waived so that they could
7	research of West Virginia's use of waivers, this	7	become certificated and have greater access.
8	came up in the creation of a committee to explore	8	Q And what's your basis for that
9	how to simplify that process, which, in my opinion,	9	opinion?
10	is a good thing to do.	10	A Well, I think I mentioned that I
11	Q Okay. So in your opinion, the	11	don't know that I have information to show me. I
12	stringent standards for licensing kinship	12	don't have enough access to information on the
13	caregivers and the stringent standards for waivers	13	number of non-safety waivers at the department,
14	was a good thing or a bad thing?	14	conducted, I guess, or issued or approved from
15	MS. UNGER: Objection.	15	2011.
16	THE WITNESS: The stringent	16	Q Okay. And on page 11, the last
17	standards, from my recall of that document that I	17	sentence of this in your report, you state,
18	reviewed, was that that it was it was too	18	"Presently absence of data on kinship placement
l	difficult, okay, too difficult for relative	19	stability and well-being in uncertified homes
19			
19 20	caregivers to get through that, that they weren't	20	across the field limits this reviewer's ability to
		20 21	across the field limits this reviewer's ability to evaluate policies regarding this practice of

	Page 242		Page 244
1	Do you see that statement?	1	A Again, I'm I think I wasn't given
2	A Yes.	2	access to information I think would have helped me
3	Q What do you mean by absence of data?	3	form that connection to West Virginia. But that is
4	A This is speaking to kinship	4	a general statement at this point.
5	placements stability in uncertified homes and that	5	Q Okay. Turning to page 17 of your
6	departments across, you know, the nation, we can do	6	report, so starting on page 17, you have a section
7	studies and conduct research on the certified	7	in your report about staff turnover. Is that
8	families, because we have access to them, but,	8	accurate?
9	generally speaking, for uncertified families,	9	A Yes.
10	that's not the case in the kinship arena. So it's	10	Are you referring to a certain
11	that informal that I am referring to, which is a	11	sentence in that?
12	combination, I think, of what West Virginia, I	12	Q No. Just that, you know, on page 17,
13	think, would term uncertified and then just	13	there's the beginning of a new section and it's
14	completely, like, on your own, not in you know,	14	this section refers to page 17, is about caseworker
15	that the child does not have a dependency case.	15	turnover. Is that correct?
16	Q So this statement, is this your	16	A Yes.
17	opinion about the child welfare system generally or	17	Q Generally speaking, why do you
18	is this your opinion specifically about West	18	include this section in your report about kinship
19	Virginia?	19	care?
20	A It's general.	20	A I think because it seemed very
21	Q Okay. Turning to page 14 of your	21	prominent in all of the research I did regarding
22	report, towards the bottom of page 14, you state,	22	West Virginia on my own and in the documents that I
	Page 243		Page 245
1	"Families are not given information regarding the	1	reviewed, such as the 2020 West Virginia Child and
2	options and additional supports from which they	2	Family Services Plan. It's a huge problem. And it
3	could benefit."	3	does affect a department's ability to provide
4	Do you see that statement?	4	quality service to those children and families that
5	A Yes, I do.	5	they serve.
6	Q Is that your opinion about foster	6	Q Did you see this when you were seeing
7	care and kinship caregivers generally or is that	7	information about caseworker turnover in West
8	your conclusion specifically with respect to West		Virginia coming up in your review, was that
9	Virginia?	9	specifically about the impact it has on kinship
10	A General.	10	care in West Virginia or just the impact on the
11	Q Okay. And then on page 15 of your	11	child welfare system in West Virginia generally?
12	report, towards the end of the only full paragraph		MS. UNGER: Objection.
13	on this page, you say, "The supports provided to	13	THE WITNESS: It has applications to
14	certified kinship caregivers such as enhanced	14	kinship families that are being served by the
15	financial and case management supports are	15	department.
16	generally superior as compared to the supports	16	BY MS. SIEGENBERG:
1.0	provided to uncertified kinship homes."	17	Q Do you have any professional
17		18	experience assessing caseworker retention and
17 18	Do you see that statement?	10	experience assessing caseworker retention and
18	Do you see that statement? A Yes		turnover in public agencies?
18 19	A Yes.	19	turnover in public agencies? MS_UNGER: Objection
18			turnover in public agencies? MS. UNGER: Objection. THE WITNESS: No.

	Page 246		Page 248
1	BY MS. SIEGENBERG:	1	research, they have numerous documents that I
2	Q Do you think you are qualified to	2	referred to.
3	give expert opinion on DHHR's caseworker retention	3	Q And those are all I know we've
4	and turnover?	4	been over it a few times, but those are all
5	MS. UNGER: Objection.	5	included in the appendix of your report?
6	THE WITNESS: I'm sorry, I don't know	6	A Yes.
7	what you're asking me.	7	Q Okay. And how did you determine that
8	BY MS. SIEGENBERG:	8	those were the best sources of information to rely
9	Q So you have included in your expert	9	in assessing caseworker turnover and retention?
10	report on the kinship class, you have included a	10	A I think there's a Harvard business
11	section that assesses and speaks to caseworker	11	review article in here as well, but I think it has
12	retention and turnover, and I'm asking, do you	12	to do with my experience working for numerous
13	think you're qualified to give an expert opinion on	13	decades in systems where I can see where a turnover
14	DHHR's caseworker retention and turnover?	14	in the workforce creates it hinders the
15	A No.	15	streamline process that we want families to have,
16	Q Then why do you include this section	16	it also hinders the engagement that you can have
17	in your report?	17	with families to continue to work on the
18	A I included it because, again, I've	18	interventions that you have, that will affect
19	stated it has an effect on kinship children who are	19	positive outcomes for children and families.
20	placed with caregivers that are being served by the	20	Q Okay. Going back to page 11 of your
21	department.	21	report. So the heading of this section states,
22	Q How do you go about assessing	22	"Defendants failed to properly support foster
	Page 247		Page 249
1	caseworker retention and turnover in West Virginia?	1	children in kinship placements, violating
2	A I was given access to the information	2	reasonable professional standards and putting them
3	I had and I looked at a number of documents,	3	At increased risk of harm."
4	including other research I did. And it's all	4	Do you see that?
5	contained in my report.	5	A Yes.
6	Q Turning to page 20 of your report,	6	Q What do you mean by professional
7	the last sentence, the section on caseworker	7	standards here?
8	retention and turnover, you state, "These workforce	8	A I think it really applies to just
9	issues have a direct and negative impact on the	9	good social work practice and how we engage
10	kinship program in that families do not receive the	10	families, how we apply our skills in working with
11	vital services they need to support the complex	11	families to lead to better outcomes overall.
12	needs of the children in their care."	12	Q So when you say
13	Do you see that statement?	13	A Like, you know, NESW, and I don't
14	A Yes.	14	know that I made a reference here, but the National
15	Q What is your basis for that	15	Association of Social Work, has ethics that are
1			spelled out in multiple phases of program work.
16	conclusion?	16	
17	A So it's based on the information that	17	Like referring to the amount and frequency of
17 18	A So it's based on the information that I gleaned from the evidence that I reviewed and	17 18	Like referring to the amount and frequency of caseworker contact in the home, the ways that you
17 18 19	A So it's based on the information that I gleaned from the evidence that I reviewed and other research on workforce turnover in	17 18 19	Like referring to the amount and frequency of caseworker contact in the home, the ways that you do engage with families so that you can really
17 18 19 20	A So it's based on the information that I gleaned from the evidence that I reviewed and other research on workforce turnover in specifically in the child welfare field and what a	17 18 19 20	Like referring to the amount and frequency of caseworker contact in the home, the ways that you do engage with families so that you can really truly have a context for providing, you know, very
17 18 19	A So it's based on the information that I gleaned from the evidence that I reviewed and other research on workforce turnover in	17 18 19	Like referring to the amount and frequency of caseworker contact in the home, the ways that you do engage with families so that you can really